

PA-504 Continuum of Care Governing Board Meeting Minutes

November 12, 2021

11:00 AM – 12:00 AM

via Zoom

Distributed Documents:

- Agenda
- New Project Application Final Drafts
- Renewal Project Application Final Drafts
- Planning Grant Application (PDF)
- Project Review Team Priority Ranking List and New and Renewal Project Scorecards

Attendees:

Governing Board Members: Kayleigh Silver, Mark Boorse, Arlene Daily, Brian Gralnick, Synethia Hill, Ruth Nieboer, Jade Utz, Patrick Walsh, Barbara Wilhelmy, Kate Houstoun, Sherilyn Homans-West, Cindy Heron, Dennis Miller, Michelle Connor, Allison Pope Burger, Stacey Woodland, Jason Alexander, Robert Mott, Adrienne Aiken,

Guests: Kyle Tribble, Mikaela Lanford

Notes

Welcome from Mark Boorse.

- **Introduction and program outline from Jason Alexander-**
 - Welcome. Review & Vote to approve FY 21 CoC Consolidated Application.
 - Review & Vote to approve FY 21 CoC Planning Application.
 - Review & Vote to approve FY 21 CoC Priority Ranking & Funding

Q&A and Suggestions:

- **Motion to approve:** Mark Boorse
- **Second:** Barbara Wilhelmy
- **All in favor to approve:**
- **(Tim Pirog vote received via email)**
- **Motion carries.**
- **Meeting Adjourn-** 12:00

Next Steps

- TBA

Next Meeting

