



**Your Way Home Montgomery County
Continuum of Care (CoC)/Emergency Food & Shelter (EFSP)
Governing Board Meeting**

June 11th, 2021 | 11:00 AM – 12:30 PM

Via Zoom

<https://zoom.us/j/98084441214?pwd=TWY2eE5TTm9vSINMLzYxOFITWUJ1QT09>

Agenda

- I. Welcome
- II. Review & Vote of Approval for revised CoC Governing Board Charter
- III. Review & Vote of Approval for revised HMIS Charter/HMIS Policy & Procedure Manual
- IV. Review & Vote of Approval for slate of candidates for Governing Board Membership
- V. Review & Vote of Approval of Grant Inventory Worksheet (GIW) Change Requests (5)
- VI. Presentation of System Performance Measures & Point-In-Time Count Results
- VII. Adjourn

Meeting Attachments:

PA-504 CoC Governing Board Charter May 2021

HMIS Charter/Policy & Procedure Manual May 2021

Slate of Candidates – new CoC Governing Board members