

NE Oklahoma Continuum of Care Full COC Membership Meeting

AGENDA

Thursday, August 22, 2019

12:00 p.m.

Cherokee Veterans Affairs Building

(Directly behind the Cherokee Outpost Convenience Store at the Cherokee Tribal Complex on HWY 62)

17699 S. Muskogee Ave

Tahlequah, OK

1. Introduction of Guests
2. Updates and events
3. Consideration and action regarding July 25, 2019 COC Full Partnership meeting minutes.
4. Discussion and action regarding FY2019 CoC NOFA update:
 - a. Applications Due in eSnaps no later than September 30, 2019 at 8:00pm EDT (7:00pm CDT).
 - b. Scoring and Ranking of Applications—new rating tool was approved last year
5. Discussion and action regarding 2019 ESG update:
 - a. Scoring and Ranking of Applications
6. Committee Reports, recommendations and action items
 - a. Planning Committee: Chair, Sarada McGaha
 - VA Update
 - b. Monitoring and Evaluation Committee: Chair, Samuel Westfall
 - c. HMIS Committee:
 - New Committee Chair
 - HMIS Report
7. Other business.
8. Next meeting date and location:
 - **September 26, 2019** – 12:00pm Safenet in Claremore – Full Partnership Meeting & Board Meeting (**Board will meet sooner if needed**)

*****ESG Focus Group with Rebekah Zahn-Pittser immediately following the meeting*****

