

NE Oklahoma Continuum of Care Full COC Membership Meeting

AGENDA

Thursday, September 26, 2019

12:00 p.m.

Safenet

1219 W. Dupont, Claremore, OK 74017

1. Introduction of Guests
2. Updates and events
3. Consideration and action regarding August 22, 2019 COC Full Partnership meeting minutes.
4. Consideration of and action, as needed, regarding FY2019 CoC NOFA update:
 - a. Scoring and Ranking of Applications—new rating tool was approved last year
 - b. Lead Agency submission no later than September 30, 2019 at 8:00pm EDT (7:00pm CDT).
5. Consideration of and action, as needed, 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??
7. Other business
8. Next meeting date and location:
 - **October 24, 2019** – 12:00pm hosted by Hope House in Tahlequah (place to be determined) – Full Partnership Meeting
 - **November 21, 2019** – 12:00pm at CARD in Claremore – Full Partnership Meeting **moved date to the third Thursday of the month due to the Thanksgiving Holiday**
 - **December 2019** – **NO MEETING**
 - **January 23, 2020** – 12:00pm at NEOCAA in Jay – Full Partnership Meeting
 - **February 27, 2020** – Alicia Beard checking which facility has availability so she can host – Full Partnership Meeting

Next Board Meeting will be scheduled at the September meeting

*****NE OK CoC Board Meeting immediately following the Full Partnership Meeting*****