

Community Action Pioneer Valley's Three County CoC

**Notice of Quarterly Board Meeting**

This is to hereby notify the membership of the Three County Continuum of Care that the CoC Board of Directors are called to a meeting from **3:00 – 5:00 pm, on December 14, 2022.**

**This meeting will be held on zoom:**

<https://us02web.zoom.us/j/88133297563?pwd=aEdSdzN0SjRMZnFaVTAwRTFsRm8xdz09>

**Agenda:**

**(15 mins) Welcome/Introductions- Brad**

- Welcome New Members (*Voted for inclusion in September 2022*) - Raquel Manzanares, Community Legal Aid; Erin Forbush, ServiceNet; Georgia Walters, DCF CRA Unit; Omayra Quinones, Latina/x Advocate, Salasin; Deb Gonzalez, PLE advocate; Lisa Sirabella, PLE advocate for the Homeless; Emily English, Gandara Center; Olivia Bernstein, Mental Health Association, Inc.
- Welcome new CoC staff – Administrative Assistant – Emma Coles

**(5 mins) Board Membership Business**

- (5) Review of minutes from the July 28<sup>th</sup> special board meeting - Brad

**(5 mins) Legislative Priorities/Funding/regional updates – Pamela**

**(30 mins) Brief Report of the Ad Hoc/Special Workgroups and Committees**

- **(10) Coordinated Entry**
  - DV expansion efforts - Janna
- **(5) Equity and Inclusion Committee/Racial Equity workgroup/PLE Advisory**
  - PLE training series plan – Shaundell
- **(15) Data**
  - HMIS Implementation – Sharing of new policies - Michele
  - PIT count planning updates – Michele
  - HMIS users Policy plan - Michele

**(30) New Business**

- FY20 grants close – funding utilization update - Teri
- Brief HUD Monitoring update – Janna
- CoC Director Recruiting and staff changes - Janna
- CHD Project Discussion and Planning – Janna
- Feedback to HUD on proposed demographics - Michele

**(5 mins) Adjournment**

Attachments: