February 6, 2018

Coordinated Entry Committee

12:00 – 1:00

Continuum of Care Advisory Committee

**1:00 – 3:00**

**CoC Board Meeting**

**3:00 – 3:15 p.m.**

St Cloud Public Library

1300 W St. Germain St.

St. Cloud, MN 56301

* 1. Welcome and Introductions
	2. Approval of January, 2017 minutes
	3. Additions to the Agenda
	4. PIT Count January 24, 2018
* What worked, what didn’t
	1. Coordinated Entry
* Data entry into HMIS
* Other
	1. HUD NOFA results
	2. MN Housing 2019 priorities
	3. SAMSA grant
	4. Homes for all presentation
	5. Youth Group update
	6. Policies and procedures
* Governance Charter Updates
* Conflict of Interest renewals
* Board member elections
* Move elections to February instead of the end of the year
	1. Announcements

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**March 6, 2018**

**CE Meeting**

**12:00 – 1:00**

**CoC Advisory Committee Meeting**

**1:00 – 3:00**

**Board Meeting**

**3:00 – 3:15**

 **BOARD Members:**

* + Jill Grow RS Eden—1 year 8/14 -8/15 renewed January 2016 renew 2/19
	+ Dean—3 years – renew 2/18
	+ Bryan—2 years should have renewed 2/17 renew until 2/20?
	+ VA —2 years should have renewed 2/17 renew until 2/20?
	+ New Pathways renew 2/19
	+ Kathy Sauve 2/19
	+ Chassidy voted in 1/16 for 3 terms – renew 2/19
	+ Tammy – 2 years renew 2/19
	+ Cathy Wogen – 2 years renew 2/19