CoC Governance Board Meeting
Thursday June 24, 2021

AGENDA

Time (min)	Item	Topic	Presenter
15	**1.0**	**Call to Order** 1.1 Roll Call 1.2 Agenda Overview 1.3 Public Comment	Marni Cahill
20	**2.0**	**Governance Items** 2.1 Consent Agenda 2.2 Move time to 6:00-7:30 P.M. 2.3 New Funding Review Committee Members 2.4 VOA HMIS Participation	Marni Cahill Marni Cahill Marni Cahill Denis Elliott Kim Crawford
25	**3.0**	**Committee & Workgroup Reports** 3.1 Nominations Committee 3.2 Grievance Review Workgroup 3.3 CoC Systems Modeling-Gaps Analysis Workgroup 3.4 Street Outreach/EHV Workgroup	Marni Cahill Denis Elliott Kathy Johnson Kim Crawford Eric Doll
5	**4.0**	**Partnership/CoC Lead Updates** 4.1 CoC NOFA Updates	Marni Cahill Kim Crawford
15	**5.0**	**Community Actions & Updates** 5.1 COVID-19 Delta Variant	Marni Cahill
5	**6.0**	**Adjourn** 6.1 Tabled Items 6.2 Next CoC Board Meeting	Marni Cahill

CoC Governance Board Resources	
Member Meeting Minutes	https://wakecoc.org/membership/
Governance Board Meeting Materials	https://wakecoc.org/governance-board/
Wake CoC Calendar	https://wakecoc.org/calendar/
Partnership Calendar	https://partnershipwake.org/calendar/

www.wakecoc.org