

## **CoC Governance Board Meeting**

Thursday, September 22, 2021

## **AGENDA**

AGENDA				
Time (min)	Item	Topic	Presenter	
10	1.0	Call to Order 1.1 Roll Call 1.2 Agenda Overview 1.3 Public Comment	Marni Cahill	
35	2.0	Governance Items 2.1 Consent Agenda 2.2 NC ESG Regional Application 2.3 Gaps Analysis- CoC Priorities	Marni Cahill Marni Cahill Kim Crawford Kim Crawford	
20	3.0	Committee & Workgroup Reports 3.1 Coordinated Access System Committee 3.2 Data Advisory Committee 3.3 Funding Review Committee 3.4 Street Outreach Workgroup 3.5 Emergency Housing Voucher Committee	Marni Cahill Jasmin Volkel Jasmin Volkel Jenn Von Egidy Eric Doll Allison Sickels	
20	4.0	Partnership/CoC Lead Updates 4.1 Ending Homelessness Academy 4.2 CoC NOFA Updates 4.3 HMIS Updates	Marni Cahill Kim Crawford Jenn Von Egidy Eric Doll	
1	5.0	Adjourn 5.1 Tabled Items 5.2 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/		

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