



ND CONTINUUM OF CARE MEMBERSHIP MEETING AGENDA

1st Quarter Meeting
 Wednesday, February 3, 2021
 12:00-4:45 p.m. CST/11:45 a.m.-3:45 p.m. MST
 Held via GoTo Meeting

Time	Item	Presenter	Action	Information/ Discussion	Attachment
12:00	Welcome, Meeting Call to Order, & Roll Call	Sarah Hasbargen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12:05	Review & Approval of Agenda	Sarah Hasbargen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12:10	Review & Approval of Meeting Minutes <ul style="list-style-type: none"> October 6, 2020 	Sarah Hasbargen	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
12:15	CoC Coordinator Update <ul style="list-style-type: none"> Membership/Board COVID-19 Update CoC Spending Report System Performance Measures HMIS Budget Other 	Shawnel Willer	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
1:30	Policies & Procedures Reviews & Approvals <ul style="list-style-type: none"> Monitoring Plan CARES Memorandum of Understanding 	Shawnel Willer	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
1:45	Election of Board Members <ul style="list-style-type: none"> Region 2 (Cheryl Merck) Region 7 (Beth Larson-Steckler) Region 8 (Wendy Moffett) 	Sarah Hasbargen	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
1:55	Committee Updates <ul style="list-style-type: none"> CARES Data Committee System Performance Ranking/Rating 	Shawnel Willer Erin Dahl / Mark Heinert Beth Larson-Steckler/ Katie Jo Armbrust Sarah Hasbargen	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2:25	Coordinated Entry Training	Shawnel Willer/ Kari Schultz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3:55	Partner Updates <ul style="list-style-type: none"> ND Coalition for Homeless People Institute for Community Alliances ND Department of Commerce ND Housing Finance Agency 	Sue Shirek Jayna Gray/ Kari Schultz Tonya Forderer/ Keiara Lesmeister Shawnel Willer	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4:25	Other/Discussion	All	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4:45	Adjourn	Sarah Hasbargen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upcoming Meetings
 May 5, 2021
 August 4, 2021
 November 3, 2021