



## ND CONTINUUM OF CARE MEMBERSHIP MEETING AGENDA

1<sup>st</sup> Quarter Meeting  
 Wednesday, May 5, 2021  
 1-5 p.m. CST/12 a.m.-4 p.m. MST  
 Held via GoTo Meeting

Time	Item	Presenter	Action	Information/ Discussion	Attachment
1:00	Welcome, Meeting Call to Order, & Roll Call	Sarah Hasbargen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1:05	Review & Approval of Agenda	Sarah Hasbargen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1:10	Review & Approval of Meeting Minutes • February 3, 2021	Sarah Hasbargen	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
1:15	CoC Coordinator Update • Membership/Board • COVID-19 Update • CARES Documentation • Temporary Prioritization Policy • Capacity Building Grant Update • HMIS Budget • Planning Grant Update • AHAR • Point-in-Time/Housing Inventory Counts • Other	Shawnel Willer	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <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 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"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2:15	Policies & Procedures Reviews & Approvals • Governance Charter • Emergency Transfer Plan • ESG & CoC Written Standards • HMIS Policies & Procedures	Shawnel Willer	<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 checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
2:45	Committee Updates • CARES • Data Committee • System Performance • Ranking/Rating	Wendy Moffett/ 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 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"/>
3:15	Coordinated Entry Roles Review	Kari Schultz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4:00	Partner Updates • 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 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"/>
4:30	Other/Discussion	All	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5:00	Adjourn	Sarah Hasbargen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Upcoming Meetings**  
 August 4, 2021  
 November 3, 2021