



ND CONTINUUM OF CARE MEMBERSHIP MEETING AGENDA

3rd Quarter Meeting
 Wednesday, August 4, 2021
 1-5 p.m. CST/12-4 p.m. MST
 Held via GoTo Meeting

Time	Item	Presenter	Action	Information/ Discussion	Attachment
1:00	Welcome, 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 • May 5, 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 • System Performance Measures • Longitudinal System Analysis • 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"/>
2:00	Policies Reviews & Approvals • HMIS MOU • Ranking & Review Policy • Reallocation Policy • Privacy Plan • Data Quality Management Plan • Security Plan • HMIS Consumer Notice	Shawnel Willer	<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 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"/>
2:30	Election of Board Members • Region 3 (Brenda Bergsrud) • Region 6 (Mike Weatherly)	Sarah Hasbargen	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
2:35	Committee Updates • CARES • Data Committee • System Performance • Ranking/Rating	Wendy Moffett 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 checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
3:15	ROI Review & Data Elements Update	Kari Schultz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4:15	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 Dave Flohr	<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 type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4:45	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

- November 3, 2021
- February 2, 2022
- May 4, 2022