

**BOARD OF DIRECTORS MEETING AGENDA**

NORTH DAKOTA CONTINUUM OF CARE

Monday, January 24, 2021

10 a.m.-11:30 a.m. CST/9-10:30 a.m. MST

Held via GoTo Meeting: <https://global.gotomeeting.com/join/380757821>

Time	Item	Presenter	Action	Information/ Discussion	Attachment
10:00	Welcome & Meeting Call to Order <ul style="list-style-type: none"> <li>• Introductions</li> </ul>	Katie Jo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10:05	Review and Approval of Agenda	Katie Jo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10:10	Review and Approval of Previous Meeting Minutes <ul style="list-style-type: none"> <li>• December 20, 2021</li> </ul>	Katie Jo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10:15	CoC Coordinator Update <ul style="list-style-type: none"> <li>• Membership/Board Update               <ul style="list-style-type: none"> <li>○ Membership Drive</li> </ul> </li> <li>• Prioritization List/Referrals</li> <li>• Monitoring Plan</li> <li>• PIT/HIC</li> <li>• February Membership Meeting</li> <li>• Other</li> </ul>	Shawnel Shawnel Shawnel Shawnel Shawnel Shawnel Shawnel	<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 type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
11:00	Partner Updates <ul style="list-style-type: none"> <li>• NDCHP</li> <li>• ICA</li> <li>• NDHFA</li> <li>• ND Dept. of Commerce</li> </ul>	Sue Jayna/Kari Dave Tonya/Keiara	<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"/>
11:10	Regional Updates	All	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11:20	Committee Updates <ul style="list-style-type: none"> <li>• CARES</li> <li>• Data</li> <li>• System Performance</li> <li>• Ranking/Rating</li> </ul>	Wendy Lorraine Beth/Katie Jo Mike	<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"/>
11:25	Other/Discussion	All	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11:30	Adjourn	Katie Jo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>