

BOARD OF DIRECTORS MEETING AGENDA

NORTH DAKOTA CONTINUUM OF CARE

Monday, April 18, 2022

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"> • Introductions 	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"> • March 21, 2022 	Katie Jo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10:15	CoC Coordinator Update <ul style="list-style-type: none"> • Membership/Board Update • Prioritization List/Referrals • Policy Reviews <ul style="list-style-type: none"> ○ Governance Charter ○ Emergency Transfer Plan ○ ESG & CoC Written Standards ○ HMIS Policies & Procedures • Other 	Shawnel Shawnel Shawnel Shawnel Shawnel Shawnel Shawnel	<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 checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" 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"/>
11:00	Partner Updates <ul style="list-style-type: none"> • NDCHP • ICA • NDHFA • ND Dept. of Commerce 	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"> • CARES • Data • System Performance • Ranking/Rating 	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"/>