



BOARD OF DIRECTORS MEETING AGENDA

NORTH DAKOTA CONTINUUM OF CARE

Monday, January 9, 2023

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

Held via [Zoom](#)

Time	Item	Presenter	Action	Information/ Discussion	Attachment
10:00	Welcome & Meeting Call to Order <ul style="list-style-type: none"> • Introductions 	Beth	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10:05	Review and Approval of Agenda	Beth	<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"> • December 19, 2022 	Beth	<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 <ul style="list-style-type: none"> ○ Membership Drive • Prioritization List/Referrals • Monitoring Plan • PIT/HIC • February Membership Meeting • Other 	Shawnel Shawnel Shawnel Shawnel Shawnel Shawnel Shawnel	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input 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 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"> • NDCHP • ICA • NDHFA • ND Dept. of Commerce 	Sue ICA Staff Dave/Jennifer Commerce Staff	<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 	Shawnel Beth 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	Beth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upcoming Meetings:

February 1, 2023 – Full Membership Meeting
 March 20, 2023 – Board Meeting
 April 17, 2023 – Board Meeting
 May 3, 2023 – Full Membership Meeting
 June 19, 2023 – Board Meeting
 July 17, 2023 – Board Meeting
 August 2, 2023 – Full Membership Meeting
 September 18, 2023 – Board Meeting
 October 16, 2023 – Board Meeting
 November 1, 2023 – Full Membership Meeting
 December 18, 2023 – Board Meeting