



ND CONTINUUM OF CARE MEMBERSHIP MEETING AGENDA

3rd Quarter Meeting
 Wednesday, November 10, 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 • August 4, 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 • Prioritization List/Referrals • Students Experiencing Homelessness • YHDP Update • HMIS Budget • Spending Reports • 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 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"/>
2:00	CoC Competition • Priority List • Collaborative Application • Planning Grant	Shawnel Willer	<input checked="" 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 checked="" type="checkbox"/>
2:45	Election of Board Members • Cheryl Merck (Region 2) • Brenda Bergsrud (Region 3) • Sarah Hasbargen (Region 5) • Zach Rose (At-Large) • Kim Hemphill (At-Large) • Youth Action Board Members	Sarah Hasbargen	<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 checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
3:00	Behavioral Health (DHS)	Heather Brandt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4:00	Committee Updates • CARES • Data Committee • System Performance • Ranking/Rating	Wendy Moffett Mark Heinert Beth Larson-Steckler/ Katie Jo Armbrust Katie Jo Armbrust	<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"/>
4:15	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 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"/>
4:45	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

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

