



ND CONTINUUM OF CARE MEMBERSHIP MEETING AGENDA

1st Quarter Meeting
 Wednesday, May 4, 2022
 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	Katie Jo Armbrust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1:05	Review & Approval of Agenda	Katie Jo Armbrust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1:10	Review & Approval of Meeting Minutes • February 2, 2022	Katie Jo Armbrust	<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 Update • Prioritization List/Referrals • Spending Report • FY 2021 CoC Awards • CoC Registration • 2021 AHAR • 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	Policy Review & Approval • Prioritization Policy • Governance Charter • Emergency Transfer Plan • ESG & CoC Written Standards • HMIS Policies & Procedures • YAB Compensation Policy	Shawnel Willer MiLinda Turner/Abby Katz	<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 checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
2:15	Motivational Interviewing Training	TBD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3:15	Committee Updates • CARES • Data Committee • System Performance • Ranking/Rating • Youth Action Board	Wendy Moffett Mark Heinert Beth Larson-Steckler/ Katie Jo Armbrust Mike Weatherly MiLinda Turner/ Abby Katz	<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"/>
4:15	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	Katie Jo Armbrust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upcoming Meetings
 • August 3, 2022
 • November 2, 2022