



ND CONTINUUM OF CARE MEMBERSHIP MEETING AGENDA

3rd Quarter Meeting
 Wednesday, August 3, 2022
 1-5 p.m. CST/12-4 p.m. MST
 Held via [Zoom](#)

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 • May 4, 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 • YHDP • Spending Report • Special NOFO • Regular NOFO • 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 • Ranking & Review Policy • Reallocation Policy • Data Quality Management Plan • Privacy Plan • HMIS Lead Agency MOU • Security Plan	Shawnel Willer	<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	Cultural Sensitivity Training (pending)	Lorraine Davis	<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 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

- November 2, 2022
- February 1, 2023
- May 3, 2023
- August 2, 2023

Other CoC: Monitoring, Shawnel vacation in August