



## BOARD OF DIRECTORS MEETING AGENDA

NORTH DAKOTA CONTINUUM OF CARE

Monday, April 17, 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"> <li>• Introductions</li> </ul>	Beth S.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10:05	Review and Approval of Agenda	Beth S.	<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"> <li>• March 21, 2023</li> </ul>	Beth S.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10:15	CoC Coordinator Update <ul style="list-style-type: none"> <li>• Membership/Board Update</li> <li>• Prioritization List/Referrals</li> <li>• CoC CARES Committee</li> <li>• Policy Reviews               <ul style="list-style-type: none"> <li>○ Governance Charter</li> <li>○ Emergency Transfer Plan</li> <li>○ ESG &amp; CoC Written Standards</li> <li>○ YAB Compensation</li> </ul> </li> <li>• Other</li> </ul>	Shawnel Shawnel Shawnel Shawnel Shawnel	<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"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
11:00	Partner Updates <ul style="list-style-type: none"> <li>• NDCHP</li> <li>• ICA</li> <li>• NDHFA</li> <li>• ND Dept. of Commerce</li> </ul>	Michelle/Sue ICA Team Dave/Jennifer Commerce Team	<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"> <li>• CARES</li> <li>• Data</li> <li>• System Performance</li> <li>• Ranking/Rating</li> </ul>	Shawnel Jenna/Heather Beth S./ Matthew/Beth H. Mike/Cheryl	<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 S.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Upcoming Meetings:

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