

SNH CoC Steering Committee

Wednesday, April 19, 2017

11:30am – 1pm

City of Las Vegas – City Hall
5th Floor Large Conference Room

AGENDA

AGENDA SETTING AND FOLLOW UP:

1. Follow up items from the last Steering Committee Meeting on March 15, 2017 – [listed below in old business](#)
2. Follow up items from the last SNH CoC Board Meeting on April 18, 2017 - [none](#)
3. Agenda Setting for May 11, 2017
 - a. [Emily will send out an email to NHA contacts to see if there are any organizations that would like to present to the board for a new or upcoming project.](#)
 - b. [Presentation on the CHAT not available for May meeting.](#)

OLD BUSINESS

4. [Workgroup Goals and Objectives for 2017 \(SNH CoC Action Plan\) – Erin asked for all working group champions to bring updates on their workgroup action plans to the next steering committee meeting.](#)
5. [Attendance of Board Members – The committee reminded each other of the letter that is supposed to be sent to members that haven't attended a board meeting in a few months. This will be completed by the collaborative applicant](#)
6. [Update on Mentoring New Board Members – Laure indicated that she hadn't heard from Michele with CCSS on rescheduling the orientation. Laure will reach out to her and report back to this committee.](#)
7. [List of Ad Hoc Working Groups – Assignment to Main Working Group – CCSS](#)
 - a. [Follow up needed to ensure AdHoc working groups are assigned to main working group.](#)
8. [SNRPC Presentation – Homelessness & Point In Time Count – 4/25/17 @4pm – Erin](#)
 - a. [Shalimar will present to SNRPC on 4/25.](#)
 - b. [Erin and Shalimar met to discuss SNRPC presentation.](#)

NEW BUSINESS

9. [Update of CoC application dates](#)
10. ["MORE" Outreach Team update](#)
11. [CICAT Update from Chair/Co-Chair](#)
 - a. [Discussion on the role of the group, who it reports to, rights of the group, etc.](#)
 - b. [Meetings are on hold until Kelly, Michelle and HomeBase can meet.](#)
 - c. [Concern is that subgroups tasked with creating best process to propose to the board, groups not having the flexibility to make decisions.](#)
 - d. [Proposal-create group comprised of subgroup champions to discuss role of CICAT.](#)
12. [Dissemination of information](#)
 - a. [Discussion of software that could be purchased to assist with communication and reporting structure.](#)

Next Steering Committee Meeting: **Wednesday, May 17, 2017: 11:30 to 1pm** – City of Las Vegas