

**SNH CoC Steering Committee
MINUTES**

Wednesday, July 18, 2018

11:30 am – 1:00 pm

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

AGENDA SETTING FOR BOARD MEETING ON AUGUST 9, 2018:

1. Update from Working Group Chairs/Champions meeting held 7.11.18 including recommendation to the Board for new group (Data and Systems Performance) to be added and restructuring of some existing groups (Shalimar and Michele)
2. Built for Zero Chronic Homelessness Housing Campaign – appeal to SNRPC and jurisdictions (Emily Paulsen)
3. Update: The Movement (Arash Ghafoori)
4. NOFA Update (Michele Fuller-Hallauer)

OLD BUSINESS

1. Board Member Attendance/Open Slots
 - i. Caesars Entertainment – Lora Picini is alternate for Business seat
 - ii. Downtown Vegas Alliance, Mike V. – application being reviewed by 7/23
 - iii. Recommendation for Chamber member to be added – no update
 - iv. Formerly Homeless Client addition – no update
2. Unified Funding Agency – Planning working group reviewing to recommend whether our CoC is ready to operate as UFA, more discussion needed
3. Invitation to Lt. Sobrio to attend next Steering Committee meeting (August) to discuss concerns addressed in May Board of County Commissioners meeting; Lt. Sobrio cannot attend August, so new invitation made to attend September Steering Committee or meet with Steering Committee an hour before an upcoming Board meeting
4. Monitoring Working Group to provide feedback to Evaluation Working Group from providers before evaluation process, Data and Systems Performance Group also to participate in joint meeting scheduled for 8.20.18
5. Homeless Trust Fund – Melissa Clary scheduled to meet with Stavan Corbett of United Way to determine whether they intend to still hold the fund; goal is to move this along and request an agenda item at SNRPC to move from their body to CoC; Steering Committee determined that a draft of funds management to be added to Governance Structure as a needed action item and that draft can also be included in discussion with SNRPC regarding moving of the fund to CoC

NEW BUSINESS

1. (Carry-over item from Working Group meeting on 7.11.18) Sustaining/replicating/legacy planning of work being done in Working Groups; fundraising discussion regarding Housing Campaign and Homeless Trust Fund and how to improve CoC system

2. Working Group report with purpose, activities, and measurable goals and timeline – this item is tabled to August Steering Committee meeting

PARKING LOT (topics to act upon, in future)

1. Suggestion to request software to manage all CoC communications
2. Determine capacity of Help Hope Home website with help from Bitfocus

Next Steering Committee Meeting: Wednesday, August 15, 2018: 11:30 to 1:00 pm

Next CoC Board Meeting: August 9, 2018