

## **SNH CoC Steering Committee**

**Wednesday, August 15, 2018**

**11:30 am – 1:00 pm**

**City of Las Vegas – City Hall 5<sup>th</sup> Floor Large Conference Room**

### **AGENDA**

#### ***AGENDA SETTING FOR BOARD MEETING ON SEPTEMBER 13, 2018:***

1. Update: The Movement (Arash Ghafoori)
2. Homeless Trust Fund Update
3. Update: NOFA
4. Presentation: Planning Grant

#### ***OLD BUSINESS***

1. Board Member Attendance/Open Slots
  - i. Downtown Vegas Alliance, Mike V. – last month agreed to review application by 7/23 – decision?
  - ii. Recommendation for Chamber member to be added – NPHY Board Member sits on Metro Chamber and will be asked to identify a possible referral to CoC Board
2. Unified Funding Agency – any progress from planning working group
3. Invitation still open to Lt. Sobrio to discuss concerns directly with CoC Board
4. Monitoring Working Group to provide feedback to Evaluation Working Group from providers before Evaluation process; joint meeting approaching on 8/20
5. Homeless Trust Fund – update from SNRPC Directors meeting and UW meeting with Melissa Clary, plan for next steps (added to agenda for Board meeting on 9/13)

#### ***NEW BUSINESS***

1. Working Group report with purpose, activities, and measurable goals and timeline – decide on format and begin use next month
2. Planning grant – request at last Board meeting for update on proposed use of funds for current and future year (added to agenda for Board meeting on 9/13 including how much remains to be spent?)
3. Updated Federal Strategic Plan
4. CoC Board Orientation
5. Statewide CoC meeting coming up – send RSVP to Michele Fuller-Hallauer if planning to attend; web attendance will also be made available

#### ***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, September 19, 2018: 11:30 to 1:00 pm