

**SNH CoC Steering Committee
Meeting Minutes
03/20/2019
Las Vegas City Hall**

New Business:

- I. Set Agenda for April 11th CoC Board Meeting**
 - a. Presentation on the outcomes of the 100 Day Challenge*
 - b. Presentation on Title I HOPE*
 - c. Presentation on The Movement to End Youth Homelessness-
Tabled for later date*
 - d. Presentation on SafePlace and other Youth Outreach Programs-
Tabled for later date*
 - e. Update from the Collaborative Applicant on the Youth Homelessness Demonstration Project (YHDP)*
 - f. Approval of the policies and procedures for scoring and ranking of CoC projects*
 - g. Approval of the policies and procedures for Monitoring of CoC projects*
 - h. Debrief on the 2018 CoC Competition*
 - i. New standing item: Update from the Collaborative Applicant on relevant business, for possible action.*

- II. Standing agenda item for emergent issues-Steering committee agrees to include a standing agenda item that will allow the Collaborative Applicant to present and take possible action on emerging issues.**

- III. Working Group Policies and Procedures-Item Tabled**

- IV. Direction for Homeless Trust Fund Working Group-The Ad Hoc Homeless Trust Fund group will receive direction from and report progress to the Planning Working Group.**

- V. Discussion about the board packets-Discussed making materials for the CoC Board Meetings available electronically and no longer in print. If this change occurs, materials will be posted online at helphopehome.org and made available via email to Board Members. This will be discussed further at the May Board meeting.**

VI: Other:

- a. Agenda Items for the May Meeting:
 - 1. Presentation by Homebase on the Evaluation of Coordinated Entry
 - 2. Discussion on moving to electronic board packets for meetings
- b. Reminder needed: Presentations and Board Reports should be sent to Catherine at least 1-2 business days in advance of meeting so they can be posted and printed in a timely manner.