



Working Group Report to the Board December 2020

Working Group: Monitoring Working Group (MWG)

Champion: Jani Christison, City of North Las Vegas (CNLV) & Danita Osborne-Morris, Clark County Social Service (CCSS)

Meeting date, time, and location: December 9, 2020 (2nd Wednesdays) at WebEx

Attendees: CNLV: Jani Christison, Andrea Blanco; CCSS: Danita Osborne-Morris, Karen Schneider, Matt Manlangit, Natalie Grajeda, Nichole Hancock; Help Of Southern Nevada (HOSN): Bridget Claridy; Strategic Progress: Dr. Justin Gardner, Maurice Page; US Vets: Michelle Johnston

Accomplishments - Action Items Completed:

- Reviewed and compared the V3 report and the APR report to utilize a more efficient reporting process.
- Michelle had researched the similarities and differences in reporting between the APR and the V3 report and shared her findings with the group. The issues in reporting for both reports were addressed and discussed, and reporting issues were noted to send to Bitfocus to update, if possible.
- A representative from the group will be connecting with Bitfocus to work out these issues and see if they are able to be updated in the reporting mechanisms.
- Reviewed the External Monitoring Reports and Yearly Summary.
- Justin shared the Annual Report presentation with the group and explained the successes, areas of improvements, and recommendations that were going to be put forth to the Board for the next round of monitoring.

Next Meeting on January 13, 2020 at 1:30 pm at WebEx