



Planning Working Group Report to the Board April 2023

Working Group: Planning Working Group (PWG)

Champion: Stephany Coaley, City of Las Vegas

Meeting date, time, and location: April 27, 2023 (Bimonthly) via WebEx

Attendees: CLV: Stephany Coaley; CCSS: Catherine Huang, Henderson: Hayley Jarolimek; CCSD: Megan Pike NHA: Catrina Thedford

Accomplishments - Action Items Completed:

- **Discussion of CoC Application Proposal**
 - Proposal was approved, contract in process
- **Review of CoC Standards and governing documents pertaining to the Planning Working Group**
 - Discussed historical work of the PWG
 - Work related to the planning grant and funding for PLE, and Annual Gaps Analysis
 - Discussed PWG subgroups, their composition, attendance record, and participants. Option to roll the subgroups into the larger PWG.
 - System Coordination
 - Annual Gaps Analysis, last conducted in 2017. Option to propose the data being analyzed for the next report.
 - Consolidated Plan, supporting local jurisdictional HUD funding and strategic planning.
 - Discharge Planning, and whether other groups are already conducting work around this. Option to host another Summit event.
 - Governance Structure Updates
 - Alignment and Capacity Building
 - Developing a Community Plan
- **Discussion of HUD TA Survey**
 - Awaiting CE results and feedback presentation at the SNHCoC Board Meeting on June 8th
 - Awaiting Governance structure results and feedback presentation at the SNHCoC Board Meeting on July 13th
- **Agenda and Time of Next Meeting**

The agenda for the next meeting is as follows:

 - Follow-up on action items from April 2023 discussion board
 - Intentional discussion about how to update the work related to PWG
 - Planning for the Annual Gaps Analysis
 - Further Research related to Discharge Planning
 - Further Research related to the PWG subgroups: Housing, Trust Fund Ad Hoc, Governance Ad Hoc

Next Meeting: May 25, 2023 at 3:00pm via WebEx