



Planning Working Group Report to the Board May 2023

Working Group: Planning Working Group (PWG)

Champion: Stephany Coaley, City of Las Vegas

Meeting date, time, and location: May 25, 2023 (Monthly) via WebEx ***no updates***

Attendees: CLV: Stephany Coaley; CCSS: Michele Fuller-Hallauer, Catherine Huang, Henderson: Hayley Jarolimek; CCSD: Megan Pike; NHA: Catrina Thedford; HUD: Ashley Barker-Tolman; PLE: Donica Martinez

Accomplishments - Action Items Completed:

- **Discussion of CoC Facilitation**
 - Contract approved for EdeColigny Consulting, effective May 2023
- **Discussion of Unsheltered NOFO**
 - Projects contract with HUD directly
- **Discussion of Planning Grant**
 - Catherine provided updates on the grant(s), 2 of which will overlap by 5 months. Catherine is currently revising the grant scope of work to support local efforts, provide equal access training, and collaborate with community partners. Support from the PWG isn't needed at this time.
 - The Planning Grant is a competitive grant and is subject to expenditure deadlines. HUD can recapture funding as needed.
 - Michele discussed the CLV Gaps Analysis contract underway, and proposed the potential allocation of grant funds to support those efforts. CLV and CCSS will discuss the allocation of grant funding and review the gaps analysis scope of work before the next scheduled meeting.
- **Review of CoC Standards and governing documents pertaining to the Planning Working Group**
 - Discussed PWG subgroups, their composition, attendance record, and participants.
 - Option to roll the subgroups into the larger PWG will be discussed after HUD TA recommendations are shared at the July SNHCoC Board meeting.
- **Discussion of Faith-Based Organizations**
 - Michele stated they FB organizations are committed to the SNHCoC initiatives, and want to become more involved.
 - The group discussed different ways they can support, such as move-in kits, volunteerism, and participating in local homeless coordination events. There is still a need to create a list of action items, and identify next steps for collaborating with FB organizations.
- **Agenda and Time of Next Meeting**

The agenda for the next meeting is as follows:

 - Follow-up on action items from May 2023 discussion board
 - Intentional discussion about how to update the work related to PWG;
 - Planning for the Annual Gaps Analysis;
 - Fair Housing Impediments, Con Plan, and support of the Planning Grant;
 - Faith-Based Organization support and the SNHCoC; and
 - Further Research related to the PWG subgroups: Housing, Trust Fund Ad Hoc, Governance Ad Hoc.

Next Meeting: July 12, 2023 at 1:00pm via WebEx