

Interagency Council on Homelessness

Board Meeting

Agenda

September 25, 2023

1. Call to Order & Attendance
2. Approval of Agenda and Board Meeting Minutes for June 22, 2023- distributed in advance by email

3. Executive Director Report-

Standing Committee Updates provided in advance by email

4. Lead Agency Report

- SB62 Audit,
- NOFO collaborative application and final upload,
- HMIS data quality plan, CIE and HMIS
- NAEH training and development for the CoC members on Housing First/CE/ low barrier access and HUD compliance
- HYDP work to beginning.
- Multi agency approach to camp engagements

5. Strategic Plan overview- PathForward Amy King, CEO & Lia Salaverry, Senior Manager Advisory Services

6. Additional Remarks & Comments

7. Meeting schedule for the remainder of the year:

- October 26
- December- TBD