

CoC Road Home Monthly Meeting Agenda

Date: April 15, 2020

Time: 9:00am-11:00am

Facilitator: Amanda **Note taker:** Vy

Location: Go-To meeting.

*****Note: Please ensure your microphone is muted when you are not speaking.*****

- I. Welcome.....Amanda (9:00-9:15)**
Walk through introductions and pronouns. Share the purpose of this meeting, the hopes of the executive team, and Building Changes' role.
Result: Group understands the purpose of the meeting and roles of participants.
- II. Approval of Minutes.....Amanda (9:15-9:20)**
Result: Group approves the minutes from the last CoC meeting.
- III. Race Equity Subcommittee Update.....Ben (9:20– 9:30)**
Result: Group is up-to-date on the race equity subcommittee's current priorities.
- IV. Collaborative Applicant & Executive Team Goal.....James/Valorie (9:30-9:45)**
To create an equitable homeless system in which homelessness is rare, brief and one-time for everyone.
 - a. Ensure the CoC has shared power throughout the group,*
 - b. Clarify roles of the collaborative applicant, members of the CoC and executive team and;*
 - c. Ensure equity is sustained structurally.*
Result: Group understands the vision of the collaborative applicant and executive team.
- V. Establish Group & Technology NormsEmily (9:45-9:55)**
Result: Group establishes norms that encourage a safe and welcoming discussion.
- VI. Governance Charter/HUD TA Discussion.....Klarissa/Emily(9:55 – 10:40)**
 - What would you like prioritized during the HUD TA process?*
 - What questions do you have for HUD TA around the governance charter?*
 - What do you need from the collaborative applicant, executive team and/or Building Changes in order to trust this process and feel confident moving forward?*
Result: Group is able to voice their vision, wants and needs for the governance charter and HUD TA work.
- VII. Finalize Vote for New CoC Seats Amanda (10:40 – 10:50)**
Result: Group finalizes vote for bringing on new CoC members.
- VIII. Good of the Order & Next StepsAmanda (10:50-10:55)**
Result: Group understands next steps happening before the next CoC meeting.
- IX. Public CommentAmanda (10:55-11:00)**
Result: The public has an opportunity to comment.

