



**CoC Member Meeting**

Monday, July 12, 2021

**AGENDA**

Time (min)	Item	Topic	Presenter
1	<b>1.0</b>	<b>Call to Order</b> 1.1 Agenda Overview	Marni Cahill
2	<b>2.0</b>	<b>Governance Updates</b> 2.1 Anti-discrimination & VAWA ET Policy	Marni Cahill Jenn Von Egidy
20	<b>3.0</b>	<b>Committee &amp; Workgroup Reports</b> 3.1 Membership Committee 3.2 Funding Review Committee 3.3 CoC Systems Modeling-Gaps Analysis Workgroup 3.4 Encampment Workgroup 3.5 Emergency Housing Vouchers Workgroup	Marni Cahill Denis Elliott Jenn Von Egidy Kim Crawford Eric Doll Jasmin Volkel
20	<b>4.0</b>	<b>Partnership/CoC Lead Updates</b> 4.1 NC DHHS ESG Updates 4.2 CoC NOFA Updates 4.3 Governance Charter Revision Recommendations 4.4 SSVF Data in HMIS	Kim Crawford Jenn Von Egidy Jenn Von Egidy Jasmin Volkel
40	<b>5.0</b>	<b>Community Actions &amp; Updates</b> 5.1 Project Catch Presentation & Conversation  5.2 The Green Chair Project	Marni Cahill Jackie Craig & Lakeisha George Shakeda Muldrow & Melissa Pettis
5	<b>6.0</b>	<b>Adjourn</b> 6.1 Tabled Items 6.2 Next Meeting	Marni Cahill

CoC Governance Board Resources	
<b>Member Meeting Minutes</b>	<a href="https://wakecoc.org/membership/">https://wakecoc.org/membership/</a>
<b>Governance Board Meeting Materials</b>	<a href="https://wakecoc.org/governance-board/">https://wakecoc.org/governance-board/</a>
<b>Wake CoC Calendar</b>	<a href="https://wakecoc.org/calendar/">https://wakecoc.org/calendar/</a>
<b>Partnership Calendar</b>	<a href="https://partnershipwake.org/calendar/">https://partnershipwake.org/calendar/</a>

[www.wakecoc.org](http://www.wakecoc.org)

Wake County CoC (NC-507) is staffed by the Raleigh Wake Partnership to End Homelessness

[www.Partnershipwake.org](http://www.Partnershipwake.org)

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