



**CoC Governance Board Meeting**

Thursday, August 26, 2021

**AGENDA**

Time (min)	Item	Topic	Presenter
10	<b>1.0</b>	<b>Call to Order</b> 1.1 Roll Call 1.2 Agenda Overview 1.3 Public Comment	Marni Cahill
20	<b>2.0</b>	<b>Community Actions &amp; Updates</b> 5.1 Housing Navigation Unit 5.2 COVID-19 Delta Variant	Marni Cahill Lorena McDowell Dr. Klausner
30	<b>3.0</b>	<b>Governance Items</b> 2.1 Consent Agenda 2.2 New Meeting Time 2.3 OrgCode Trainings 2.4 Gaps Analysis	Marni Cahill Marni Cahill Marni Cahill Kim Crawford Whitney Patterson
15	<b>4.0</b>	<b>Committee &amp; Workgroup Reports</b> 3.1 Nominations Committee 3.2 EHV Workgroup 3.3 Street Outreach/EHV Workgroup 3.4 Funding Review Committee	Marni Cahill Denis Elliott & Jasmin Volkel Jasmin Volkel Eric Doll Kim Crawford
15	<b>5.0</b>	<b>Partnership/CoC Lead Updates</b> 4.1 ESG Updates 4.2 CoC NOFA Updates 4.3 HMIS Updates	Marni Cahill Kim Crawford Jenn Von Egidy Eric Doll
1	<b>6.0</b>	<b>Adjourn</b> 6.1 Tabled Items 6.2 Next CoC Board 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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