

El Paso CoC Board Agenda

Thursday, March 8, 2018, 4:00 PM

Diocesan Migrant & Refugee Services, Inc.

2400A E. Yandell

Agenda Items

1. Meeting convened at 4:04 PM
2. Agenda Approval – Upon the motion of Melissa Lopez to approve the agenda as presented, seconded by Joel Arrigucci. Motion passes.
3. Open Forum – No speakers at this meeting
4. Minutes – Upon the motion of Joel Arrigucci to approve the minutes from December 14, 2017, January 11, 2018 and February 8, 2018, seconded by Melissa Lopez. Motion passes.
5. TA Report follow up – No action taken.
6. HMIS and Coordinated Assessment –CoC NOFA – Discussion on the upcoming Notice Of Funding Availability for Continuum of Care funds. No action Taken
 - a. Scoring Tool/Committee
 - b. Competition
7. Other Business
8. Adjourn