

**Continuum of Care**  
**Board of Directors Agenda**  
**March 14, 2024, 4:00 PM**

Grace Presbyterian Church, 8001 Magnetic Street

Or

Zoom - <https://us06web.zoom.us/j/81325311012?pwd=ODNGWkROeXZnZ0VBVVRPR2VibVQ5dz09>

Meeting ID: 813 2531 1012

Passcode: 305505

- I. Call to Order**
- II. Introduction of New Members**
- III. Approval of Agenda**
- IV. Consent Items**
  - a. Review and Approval of Minutes for February 2024 Board Meeting
- V. Old/Unfinished/Recurring Business**
  - a. Youth Advisory Board (YAB) Update
- VI. New Business**
  - a. Evolution of CoC Oversight
    - i. SOAR
      - 1. Certifications
      - 2. Cohort Planning
      - 3. Outcomes
    - ii. HMIS
      - 1. Upload Requirement
    - iii. Housing
      - 1. Initial Inspections
      - 2. Recertification
  - b. 2024 Way Ahead
- VII. Upcoming Meetings**
  - a. Upcoming BOD Meeting: April 11, 2024
- VIII. Adjournment**

Respectfully Submitted,

Bill Schlesinger  
Board Secretary