



# Executive Committee Meeting

January 7, 2021 - 10:00 AM

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/407182669>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 407-182-669

## AGENDA

### Attendance:

**Meeting Minutes** from December 3, 2020 as emailed

### Committee Reports

- Co-Chairs:
  - New BHS Shelter Plus Care Staff
- Policy & Planning:
  - VHDA Capacity Building Grant
  - Point in Time – Update
- HMIS Committee:
  - Minutes as emailed
- Coordinated Entry System:
  - Minutes as Emailed
  - PCAN update
  - Veteran Committee
  
- New Business:
  
  
- Important Dates to Remember :
  - PHAC CES Committee Meeting – January 13, 2021 at 10
  - PCAN Meeting – Tuesday, January 19, 2021 at 1:00PM
  - PHAC HMIS Committee Meeting- January 20, 2021 at 10AM
  - PHAC Community Meeting January 21, 2021 at 10:00AM
  - Point In Time – Wednesday January 27, 2021
  - Executive Committee Meeting: February 4, 2021 at 10:00AM