Executive Committee Meeting
October 7, 2021
10:00 AM- 12:00PM

Please join the meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/138895349
You can also dial in using your phone.
United States: +1 (224) 501-3412
Access Code: 138-895-349

AGENDA

Attendance:

Meeting Minutes from September 2, 2021 as emailed

Committee Reports
- **Co-Chairs:**
  - **Lead Agency Reports**
    - Strategic Planning Grant Update
    - TPC Scope of Work
- **Policy & Planning:**
  - Recommended By-Laws Revision Regarding Attendance
  - HUD – NOFO
    - Draft Ranking Order
    - Review Process for New Projects
      - New Project Presentations
        - VSH PHF Expansion
    - Final Ranking Order Vote – Non - Conflicted Agencies
  - Housing Trust Fund- Draft Application Timeline
- **Coordinated Entry:**
  - Homeless Data Integration Project (HDIP) Update – Jordan Schaller (TPC)
  - PHAC CES
    - CE Event Chart – Jordan Schaller (TPC)
    - Prevention Policies and Guidelines – Update
    - EHV Update
    - PCAN Update
    - Veterans Committee Update
- **HMIS Committee:**
  - Quarterly Training - Security and Confidentiality- Update
  - HUD FY 22 HMIS Data Standards- Update
  - Wellsky System Changes- Update

New Items Submitted

Next Executive Committee Meeting, Thursday, November 4, 2021 10:00 AM, Virtual
Next Community Meeting Thursday, November 18, 2021 10:00 AM, Virtual