**September 15, 2023**

**CoC Business Meeting Agenda**

**9:00am-10:15am**

**Zoom**

**Meeting Recording:** [**https://www.youtube.com/watch?v=r83qwj6Ml2g**](https://www.youtube.com/watch?v=r83qwj6Ml2g)

**Attendees listed at end of document**

1. **Soft Opening for all users to sign onto Zoom 5 minutes**
2. **Welcome and Introductions 5 minutes**
   * Please sign in using the sign-in sheet if attending in person, or via the chat for virtual attendance: name/preferred pronouns/organization
3. **CoC Updates 15-20 minutes**
   * 2023 Funding Round Application Process- Greta Guarton/Mike Giuffrida (LICH)

* Greta Guarton and Mike Giuffrida discussed the local funding process.
* All local applications were due on 8/25, submitted in esnaps and via email.
* There were some changes to Ranking measures, with more focus on how projects were impacting regional outcomes, as well as DEI-related areas and involving people with lived experience.
* All applicants were notified that they were approved, with corrections and necessary updates sent back.
* CoC Planning staff are working on the regional application, due on or before 9/28.
* The application will be posted for full CoC review on 9/22, with approval by 9/26.
  + CoC Ranking Committee- Final Ranking (with vote)- Greta/Mike (LICH)
* Greta Guarton, Mike Giuffrida, and Deirdre Trumpy discussed the Ranking Committee final ranking for CoC vote.
* The Ranking was sent out by Al Licata on 9/12, with votes due by 9/15 close of business.
* All projects in Tier 1 were Ranked (ordered) according to overall project score (%).
* Within Tier 2 projects, the Ranking Committee used additional considerations including late application submissions and concerns with project design and implementation.
* There were two new applications, both approved by the Ranking Committee, as leveraged housing PSH, and both scored in Tier 1 as strong applications.
* CoC Planning staff are available to meet with individual applicants to review their scores by appointment request.
  + Transition to Constant Contact for CoC Communications- Samantha Grimaldi (LICH)
* Samantha Grimaldi informed attendees that LICH was in the process of switching over email communications to Constant Contact. This would require that each CoC member sign up on the CoC website, <https://www.lihomeless.org/>, or opt in, in response to email prompts that will go out over the next several months.

1. **CoC Charter Overview (with vote)-** Mike Giuffrida (LICH)  **30-35 minutes**

* Mike Giuffrida reviewed the draft CoC Charter using a PowerPoint presentation.
* This presentation and the full CoC business meeting was recorded.
* The presentation was the result of a Charter created by the CoC Restructure Working Group that was appointed by the CoC Governance Board, as well as review and assistance from ICF (HUD technical assistance).
* The draft Charter was also presented to the CoC Governance Board with extended time for written feedback and discussion.
* The Charter includes proposed changes to the Governance Board structure, committees, further defines CoC membership participation.
* The Charter must be approved by the full CoC, with an electronic vote issued next week.
* Wayne Scallon provided recent updates on changes in Foothold.

1. **Keys for the Homeless Conference Updates-** Valerie Chamberlain (FSL)/Greta Guarton (LICH) **5 minutes**

* Valerie Chamberlain updated the meeting attendees on the conference date and location, honorees, plenary speaker and topic areas.

1. **General Announcements / Open Share** **5 minutes**

* No further update shared. Meeting concludes.

Information and Resources:

[HUD Community Engagement Toolkit](https://www.hudexchange.info/resources/community-engagement-toolkit/)

[UCSF “Toward a New Understanding” Study](https://homelessness.ucsf.edu/resources/reports/toward-new-understanding-california-statewide-study-people-experiencing)

HUD DV Definition Expansion, HUD Notice and Local CoC Memo

VAWA Webinar Series

**Attendees**

Catherine Albanese, FSL

Lindsay Caldiero, Brighter Tomorrows

Vicki McGinn, Suburban Housing

Petal Bowen-Walcott, LICH

Wayne Scallon, LICH

Judy Batista Reyes, LICH

Alexis Goglas, LICH

Robin Sayles, Options

Jasmine Mousa, SEPA Mujer

Raymond Weinmeier, Bridges of NY

Tara Corn, Friedberg JCC

Greta Guarton, LICH

Colleen Juran, TSLI/HHB

Savitri Choon, CHI

Rose Cicchetti, LICH

Diane Krasnoff, Bethany House

Angelina Lunati, LICH

Ruth McDade, MHAW

Danielle Devine, HELP USA

Salina Barnao, New Ground

Nicole Falkman, CHI

Meaghan Obergh, LICH

Erika Bagley, EOC of Nassau

Chanee Hammonds, Wyandanch Homes & Property Development Corp

Shannon Boyle, New Ground

Lorie Taylor, EOC of Nassau

Kelle Barrett, FCA

Molly England, ECLI-VIBES

Deirdre Trumpy, MOMMAS House

Gabrielle Fasano, SUS

Stephen Brazeau, Hope House Ministries

Nicole Belfiore, FSL

Elizabeth Lunde, Concern

Elizabeth Bazini, TSCLI

Karen Haber, Huntington youth Bureau

**----after 9:15am ----**

Carolann Johns, Resurrection House

Kristin Ohrtman, HELP SUFFOLK