



# Executive Committee Meeting

February 4, 2021 - 10:00 AM

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

<https://global.gotomeeting.com/join/347418725>

You can also dial in using your phone.

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

Access Code: 347-418-725

## AGENDA

### Attendance:

Meeting Minutes from December 3, 2020 and January 7, 2021 as emailed

### Committee Reports

- Co-Chairs:
- Policy & Planning:
  - Point in Time (PIT) Sub-Committee – Update
  - HUD NOFA Awards
  - Strategic Planning RFP Draft
- HMIS Committee:
  - Minutes as emailed
    - Quarterly HMIS Training Video – PIT, LSA & Data Quality  
<https://www.hamptonroadsendhomelessness.org/hmis.html>
- Coordinated Entry System Committee:
  - Minutes as Emailed
    - Committee Recommendation for Adoption – OrgCode V.3 VISPDAT for Singles and Families
    - Committee Recommendation for Adoption – All-In-One Document for Assessment Providers
  - PCAN update
  - Veteran Committee-
- Important Dates to Remember :
  - Executive Committee Meeting: March 4, 2021 at 10:00AM