Executive Committee Meeting

March 4, 2021 - 10:00 AM

Please join the meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/975356037
You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 975-356-037

AGENDA

Attendance:

Meeting Minutes from February 4, 2021

Committee Reports
- o Co-Chairs:
  - ▪ PHAC COVID Funding and Assistance Report
  - ▪ COVID Vaccine Updates
  - ▪ RMRP Update
  - ▪ PHAC Year in Review – For Community Meeting

- o Policy & Planning:
  - ▪ Point in Time (PIT) Sub-Committee – Update
  - ▪ HUD NOFA Awards - Update
  - ▪ Strategic Planning RFP - Update
  - ▪ VHSP Debrief
  - ▪ Draft System Performance Measures

- o HMIS Committee:
  - ▪ Minutes as emailed

- o Coordinated Entry System Committee:
  - ▪ Minutes as Emailed
    - • Committee Recommendation for Adoption – OrgCode V.3 VISPDAT for Singles and Families - *UPDATE*
  - ▪ PCAN
  - ▪ Veteran Committee

- o Important Dates to Remember :
  - o PHAC Community Meeting – March 18, 2021 at 10:00AM
  - o Executive Committee Meeting: April 1, 2021 at 10:00AM