



Executive Committee Meeting

July 1, 2021 - 10:00 AM

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

<https://global.gotomeeting.com/join/952536997>

To dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 952-536-997

AGENDA

Attendance:

Meeting Minutes from June 3, 2021 as emailed

Committee Reports

- Co-Chairs:
 - Portsmouth Central Intake MOU
- Policy & Planning:
 - Updates on DHCD funding
 - De-obligations for final VHSP funds
 - VHSP outcomes report and Match documentation requirements
 - 2021-2022 Funding announced
 - CHERP Funding
 - Updates on NOFA
 - GIW submission
 - Preparation underway
 - 2021 Scorecard Timeline
 - Review members of Ranking Committee
 - American Rescue Plan funds
 - Emergency Rental Assistance – RRP Update
 - EHV
 - HOME-ARP
 - PIT Report
- HMIS Committee:
 - 2022 HMIS Data Standards
- Coordinated Entry System Committee:
 - PHAC CES Data Review – First 6 Months
 - PCAN Update
 - Veteran Committee Update
- July Community Meeting
 - PIT Report Review
 - Ideas for presentations and other reports/updates
- Training Needs

Next Executive Committee Meeting, Thursday, August 5, 2021 10:00 AM, Format TBD