



Executive Committee Meeting

September 2, 2021 - 10:00 AM

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

<https://global.gotomeeting.com/join/431171829>

To dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 431-171-829

AGENDA

Attendance:

Meeting Minutes from August 5, 2021 as emailed

- **Committee Reports**
- **Co-Chairs:**
 - **Lead Agency Reports**
 - Strategic Planning Grant Update
 - Website Update
 - Community Meeting – Update
- **Policy & Planning:**
 - HUD – NOFO
 - Timeline
 - By- Laws Review
 - Attendance Requirements, which Committees
- **Coordinated Entry:**
 - Homeless Data Integration Project (HDIP) Update
 - CES Project APR - Update
 - EHV Update
 - PCAN Update
 - Veterans Committee Update
- **HMIS Committee:**
 - Quarterly Training - Security and Confidentiality- Update
 - HUD FY 22 HMIS Data Standards- Update

Next Executive Committee Meeting, Thursday, October 7, 2021 10:00 AM, Virtual

Next Community Meeting Thursday, September 16, 2021 10:00 AM, Virtual