



Executive Committee Meeting

November 4, 2021

10:00 AM- 12:00PM

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

<https://global.gotomeeting.com/join/454057941>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 454-057-941

AGENDA

Attendance:

Regular Meeting Minutes from October 7, 2021 and **Called Committee Minutes** from October 26, 2021 as emailed

Committee Reports

- **Co-Chairs:**
 - Scope of Work
 - COC Quarterly Spending Report as of 9/30/2021
- **Policy & Planning:**
 - FINAL FY 2021 HUD COC Collaborative Application and Priority Listing as emailed November 1, 2021
 - Vote on Application and Priority Listing
 - December 21, 2021 Homeless Vigil Planning
 - January 26-27, 2022 P.I.T. Planning
 - Change in November/December P&P Meeting Dates
- **Coordinated Entry:**
 - Homeless Data Integration Project (HDIP) Update – Jordan Schaller (TPC)
 - PHAC CES
 - PHAC Coordinated Entry Project APR 10/1/2020 to 9/30/2021
 - Priority List Referral Report Update
 - HCH Call Center Summary 10/1/2020 to 9/30/2021
 - HCH Operating Report September 2021
 - EHV Update
 - PCAN Update
 - Veterans Committee Update
- **HMIS Committee:**
 - Quarterly Training – *Basics of Data Entry*. The video is approximately 23 minutes in length, so please plan accordingly. **All HMIS users should complete no later than Friday November 19th, 2021.**
 - HMIS – Disappearing Gender
- **November Community Meeting Update**

Next Executive Committee Meeting, Thursday, December 2, 2021 10:00 AM, Virtual

Next Community Meeting Thursday, November 18, 2021 10:00 AM, Virtual