



Executive Committee Meeting

December 2, 2021

10:00 AM- 12:00PM

<https://global.gotomeeting.com/join/340371293>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 340-371-293

AGENDA

Attendance:

Meeting Minutes from November 4, 2021 as emailed

Committee Reports

- **Co-Chairs:**
 - **TPC Updates**
 - Strategic Planning Grant Update
 - Scope of Work Update
- **Policy & Planning:**
 - City of Portsmouth Entitlement Grant Notice of Opportunity
 - VHSP Funding Opportunity
 - December 21, 2021 Homeless Vigil Planning
 - January 26-27, 2022 P.I.T. & HIC Planning
 - Election of PHAC Officers
 - 2- Co-Chairs, (1 City Appointed & 1 Non-Profit)
 - Executive Secretary
- **Coordinated Entry:**
 - Homeless Data Integration Project (HDIP) Update – Jordan Schaller (TPC)
 - PHAC CES
 - CES APR – October 2021
 - HCH Operating Report November 2021
 - EHV Update 13 delivered to PRHA, 4 Awarded, 3 Pending PCAN Presentation 12/6/2021
 - PCAN Update
 - Veterans Committee Update
- **HMIS Committee:**
 - Quarterly Training – *Basics of Data Entry*. **All HMIS users should have complete this no later than Friday November 19th, 2021.**
 - WellSky Open Ticket Update

Next Executive Committee Meeting, Thursday, January 6, 2022 10:00 AM, Virtual

Next Community Meeting Thursday, January 20, 2022 10:00 AM, Virtual