



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**

**AZBOSCOC Governance Advisory Board**

**September 29, 2020, 9:00 am -12:00pm**

**By Zoom:** <https://us02web.zoom.us/j/89083785391?pwd=SW9UbHN0SndoSmR3MmFrUWNHT0MvUT09>

Meeting ID: 890 8378 5391 Passcode: 983445

TOPIC	Person Responsible	Duration	OUTCOME/NOTES
<p><b>Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>• Kinari Patel, Special Needs Administrator</li> <li>• Camie Rasband, Co-Chair Governance Advisory Board</li> <li>• Maria Elena Ochoa-Against Abuse-new member</li> <li>• Joanna Carr-Arizona Housing Coalition-new member</li> <li>• Current members</li> </ul>	<p>Ryan Vernick members</p>	<p>15 minutes</p>	
<p><b>Approval of the Minutes from the 6/18/2020 meeting</b></p>	<p>Camie Rasband Ryan Vernick</p>	<p>5 minutes</p>	
<p><b>Discussion Items to be added from Members</b></p>	<p>Camie Rasband</p>	<p>5 minutes</p>	
<p><b>GAB Charter Approval</b>            Note—some technical corrections were made:</p> <ul style="list-style-type: none"> <li>• The use of acronym for the AZBOSCOC.</li> <li>• A note was added related to acknowledgment that meetings were not taking place in person due to COVID-19.</li> <li>• Special Needs Administrator has the ability to designate the CoC Coordinator as Chair</li> </ul> <p>Annual approval of the GAB Charter is required by the charter and HUD.</p>	<p>Camie Rasband Ryan Vernick</p>	<p>15 minutes</p>	

<b>TOPIC</b>	<b>Person Responsible</b>	<b>Duration</b>	<b>OUTCOME/NOTES</b>
<b>HUD requirements evolving related to data collection related to COVID-19</b>	<b>Ryan Vernick</b>	<b>30 minutes</b>	
<b>Review of 1<sup>st</sup> draft of Strategic Plan for 2020/2021</b> <b>The purpose of this discussion is to refine the proposed action items and determine those that are not feasible to accomplish.</b>	<b>Camie Rasband</b> <b>Ryan Vernick</b> <b>Member</b>	<b>30 minutes</b>	
<b>Review of the 1<sup>st</sup> draft of the GAPS Analysis Guide</b> <b>The purpose of this document is to provide a simple process for the LCEHs to conduct a GAP Analysis the focuses on gaps in housing units for persons experiencing homelessness and a basic assessment of the sufficiency of community/support services available.</b>	<b>Camie Rasband</b> <b>Ryan Vernick</b> <b>Candee Stanton</b>	<b>30 minutes</b>	
<b>LCEH Alignment with HUD requirements</b>	<b>Ryan Vernick</b>	<b>15 minutes</b>	
<b>Update of the status of onboarding DV Bonus Projects and related addendum to CE Policy related to these projects</b>	<b>Ryan Vernick</b> <b>Candee Stanton</b>	<b>15 minutes</b>	
<b>Items raised by Members</b>	<b>Camie Rasband</b>	<b>10 minutes</b>	
<b>Adjourn</b>			