



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
GOVERNANCE ADVISORY BOARD RETREAT
AGENDA
April 30, 2019 to May 2, 2019**

TUESDAY, APRIL 30 (Official Start 6 PM)			
ACTIVITY	TIME	LEADER	TOPICS/ACTION
Room Check-In	4:00 PM		
Dinner	6:00 PM – 6:50 PM		Together in Dining Room
Retreat Opening Social Time	7:00 – 9:00 PM	All	Team Building

WEDNESDAY, MAY 1			
ACTIVITY	TIME	LEADER	TOPICS/ACTION
Breakfast	8:00 AM-8:50 AM		
Session I Governance/Membership	9:00 AM – 10:20 AM	Co-Chairs C. Stanton	Welcome and Introductions Recognition of Resigning Members Action: Renew Expiring Members Action: Approve and Welcome New Members Action: Officer Elections (Chair; Vice Chair) Review HEARTH Act Duties
Break (10:20 AM to 10:30 AM)			
Session II HMIS Update Visit: DES/ESG	10:30 AM – 11:50 PM	Ty Rosensteel B. Long C. Stanton	HMIS Update: 2018 Accomplishments; 2019 Goals; HMIS Policy Updates (DQ, P&P) Update on DES/ESG and CoC Coordination and Planning Review of GAB Charter Action: Approve GAB Charter w/ any updates
Lunch (12:00 PM to 12:50 PM)			
Session III GAB Review (Continued) Review AZBoSCoC Policies	1:00 PM – 2:20 PM	Co-Chairs C. Stanton	Review AZBoSCoC Policies and Procedures <ul style="list-style-type: none"> Fiscal/Financial Policies and Procedures Coordinated Entry Prioritization Performance Measurement/Evaluation & Ranking
Break (2:20 – 2:30 PM)			
Session IV Review AZBoSCoC Policies	2:30 PM – 3:50 PM	Co-Chairs C. Stanton	Review AZBoSCoC Policies and Procedures <ul style="list-style-type: none"> Fiscal/Financial Policies and Procedures Coordinated Entry Prioritization Performance Measurement/Evaluation & Ranking
Break (3:50 PM – 4:00 PM)			
Session V Gaps Analysis	4:00 PM – 5:30 PM	Co-Chairs	Review AZBoSCoC Status <ul style="list-style-type: none"> Review 2017 Strategic Plan Review AZBoSCoC data/information: SPM, PIT, Racial Disparities, current scoring criteria, NOFA, geography issues.
Dinner (6:00 PM – 7:00 PM)			
Social (Optional) (7:10 PM - ?)			



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Thursday, May 2 (Start 9:00 AM)			
ACTIVITY	TIME	LEADER	TOPICS/ACTION
Breakfast	8:00 AM – 8:50 PM		
Session VI Visit: HUD Phoenix Gaps Analysis/Strategic Planning	9:00 AM – 10:30 AM	N. Ghirghi Co-Chairs	Update on HUD Priorities/News/Focus How Do We Take the Next Step? Develop 2019-2020 Plan/Priorities AZBoSCoC Organization <ul style="list-style-type: none"> • LCEH Coverage • GAB Improvements • Committees Service Priorities <ul style="list-style-type: none"> • Prioritization/Special Populations • Geography • Outcomes/Measureable Goals Mainstream Coordination Priorities
Break (10:30 AM-10:40 AM)			
Session VII Close Out	10:40 AM - 12:50 PM	Co-Chairs	Finalize 2019 Strategic Planning Next Steps/Priorities Retreat Review (Roses, Buds and Thorns) Closing
Adjourn - Lunch (Optional) 12:00 PM			