



AZ Balance of State Continuum of Care
Statewide Local Coalitions to End Homelessness, Quarterly Meeting
Wednesday, May 29, 2019 (9 am to 3 pm)
Arizona Department of Housing, 1110 West Washington, Room 250

Agenda Item	Lead	Action	Notes
Call to Order – Introductions			
Approve Minutes of 3/22/19 Meeting			
Topic I – LCEH Duties <ul style="list-style-type: none"> • GAB Strategic Plan Update <ul style="list-style-type: none"> ○ LCEH Planning Grants – Updated Scope of Work ○ Charters ○ Meetings/Committees & Working Groups ○ Geographic Coverage ○ Local Strategic Plans/Gaps Analysis ○ Key Partners/Stakeholders ○ Coordinated Entry/Case Conferencing ○ Rosters • Diversion Point of Contact 	D. Bridge and Group Discussion	Discussion	The LCEH Planning Grant Scope of Work has been updated. Discussion and review of scope of work, duties and deliverables in Scope of Work.
LUNCH			
Topic II – Coordinated Entry/By Name List Update <ul style="list-style-type: none"> • Review Updated AZBoSCoC Prioritization Policy • Demonstration of BNL Prioritization 	D. Bridge R. Louis	Discussion and Training	GAB approved new draft prioritization standards as part of new CE Policies. Will review policy and have demonstration of how to sort weekly By Name Lists
Topic III - Continuum Updates/News <ul style="list-style-type: none"> • Governance Advisory Board Update <ul style="list-style-type: none"> ○ New Members ○ Retreat • HMIS Update • CoC Update <ul style="list-style-type: none"> ○ SPM ○ PIT/HIC Overview • Local Updates 	D. Bridge LCEH Leads	Discussion/Updates	Updates on Continuum of Care Responsibilities and Local Issues.
ADJOURN			