



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Governance Advisory Board Monday, October 28, 2019 (2:00 pm-4:00pm)
Arizona Department of Housing, 1110 West Washington, Room 250

TOPIC	Person Responsible	OUTCOME/NOTES
Welcome and Introductions	Karia Basta Ryan Vernick Board Members	
Membership <ul style="list-style-type: none"> ○ Overview of membership discussion with LCEH Leads ○ Membership Recruitment –December ○ Who do we consider members of CoC? ○ Status of Steward Health and Department of Education Representatives 	Karia Basta Ryan Vernick Board Members	
Review PIT survey for 2020	Candee Stanton Board Members	
Strategic Action Planning <ul style="list-style-type: none"> ○ 2020 CoC Strategic Activities Discussion – Update of Strategic Plan from Retreat ○ LCEH Strategic Plans 	Karia Basta Ryan Vernick	
December sub-recipient meeting <ul style="list-style-type: none"> ○ Review of NOFA Process ○ Working group to review scoring from APR – Are we looking at the right performance measures? 		
ADJOURN – 4:00 pm		