

AZ Balance of State Continuum of Care, Sub-recipient Annual Meeting

Tuesday, December 17, 2019, 9:30am-4:00pm

The Newton, Conference Room –Come in the side door on the north of the building

300 W Camelback Rd, Phoenix, AZ 85013, call Candee at 602-881-6606 if you need directions



Agenda Item	Lead	Time	Notes
Call to Order – Introductions	Ryan	30 minutes	
Identification of additional items for agenda	Ryan	15 minutes	
System Performance Measures review from latest submission – how are we doing?	Ryan	30 minutes	
HMIS Discussion <ul style="list-style-type: none"> Review of potential performance measures to appear on sub-recipient dashboard 	Ryan and Ty	60 minutes	
Lunch 45 minutes			
Review of PIT survey includes updates discussed at LCEH meeting	Candee	45 minutes	
NOFA update Review Questions Related to Training and Formal Agreements <ul style="list-style-type: none"> Establish formal agreement Workforce Development Boards Establish formal agreement with agencies that provide training to individuals who we serve Engage DV providers at subrecipient level Discuss Training activities for 2020 (training needs list) Establish committee to review and establish CoC training standards Establish committee to update scoring for 2020 NOFA 	Karia and Ryan	120 minutes	
Other Items	Ryan	30 minutes	
Adjourn			