



AZ Balance of State Continuum of Care
Statewide Local Coalitions to End Homelessness, Quarterly Meeting
Monday, March 9, 2020 (9:00am-2:00pm)
Arizona Department of Housing, 1110 West Washington, Room 250
FOCUS—The focus of this meeting is how LCEHs are ending homelessness in their community. Discussion is focused on system process not individual agency functioning.

Agenda Item	Lead	Length	Notes
Call to Order – Introductions	Karia Ryan	5 minutes	
Approve Minutes of 10/28/19 Meeting	Ryan	10 minutes	
Update first Training Committee Meeting	Ryan, Committee Members	15 minutes	
Update Submission of UFA	Karia Ryan	15 minutes	
PIT status report	Candee	15 minutes	
COSCON Conference Debrief	Ryan Chavon	15 minutes	
Confirm Definition of Membership of AZBOSCOG <ul style="list-style-type: none"> Importance of defining membership Review and comment of draft of definition 	Ryan Candee	45 minutes	
Lunch			
Planning Activities/Planning Contract Recap <ul style="list-style-type: none"> GAPS analysis—how often, how are you doing it, what data are you reviewing—insight on gaps identified Update on strategic plans—how are you monitoring progress on ending homelessness in your county What discussions are you having about the SPMs locally? Local Governance Charter Coordinated Entry/Case Conferencing implementation and related policies LCEH Minutes and Agenda Management 	LCEH Leads Ryan	60 minute	
Upcoming NOFA Requirements <ul style="list-style-type: none"> Membership attendance at LCEH meetings Agency Participation in Coordinated Entry CoC engagement—how do you outreach for new membership Posting of meetings, agendas, minutes Domestic Violence DV and CE—emergency transfer and safety planning DV Data Engagement with Affordable Housing Providers and PHAs 	LCEH Leads Ryan	60 minutes	