



ARIZONA BALANCE OF STATE CONTINUUM OF CARE

AZBOSCOC Governance Advisory Board

June 18, 2020, 9:00a-12:00p

By Teleconference: <https://us02web.zoom.us/j/85049818953?pwd=S3JpVTZxN2I1YkhmMlIQRGIHdmhMz09>

Meeting ID: 850 4981 8953 Password: 526123

TOPIC	Person Responsible	OUTCOME/NOTES
Welcome and Introductions	Carole Benedict	
Approval of meeting minutes from January 14, 2020	Carole Benedict	
Annual review of governance charter— Discussion of needed changes identified by Members for their review	Ryan Vernick	
Membership Changes: Review of GAB Membership Applications Co-Chair position expires 6/2020. New Co-Chair position –Nominations	Karia Basta	
Review of Built for Zero Proposal for AZBOSCOC	Ryan Vernick	
Discussion of HMIS COVID-19 Risk Assessment	Ryan Vernick	
Committee updates— <ul style="list-style-type: none"> • HMIS—update of Provider/County Dashboards • Veterans • Coordinated Entry • Training • Scoring 	Ryan Vernick	
2020 PIT Count/Status of HIC/PIT submittal to HUD	Ryan Vernick Candee Stanton	
Updates on COC Planning contracts	Ryan Vernick	
Systems Performance Measures Review	Ryan Vernick	
Strategic Plan Review and Update <ul style="list-style-type: none"> • Identify data points to provide guidance to LCEHs in developing gaps analysis. • Discussion for how to approach Strategic Planning for the upcoming year 	GAB Members Carole Benedict Ryan Vernick	
ADJOURN		