



ARIZONA BALANCE OF STATE CONTINUUM OF CARE

AZBOSOC Governance Advisory Board

<https://us02web.zoom.us/j/81560958859?pwd=MmtnSm1VVlB1QXItK3IOMW5Bb0NhUT09>

October 27, 2020, 9:00 am -12:00 pm

TOPIC	Person Responsible	Duration	OUTCOME/NOTES
Welcome and Introductions	Ryan Vernick members	5 minutes	
Approval of the Minutes from the 9/29/2020 meeting	Camie Rasband Ryan Vernick	5 minutes	
Discussion Items to be added from Members	Camie Rasband	5 minutes	
NOFA and PIT count updates	Ryan Vernick	15 minutes	
LCEH Meeting Outcomes <ul style="list-style-type: none"> Some of LCEHs have started planning for the PIT Count, but agreed to wait until further guidance from HUD. Many LCEH Lead Agencies haven't invoiced for the full amount of the planning. We have provided an invoice template to assist with the billing to ensure all funds are expended by the end of the calendar year. 	Camie Rasband Ryan Vernick	15 minutes	
COVID-19 Survey Final Review <ul style="list-style-type: none"> LCEHs reviewed survey and had no comments. Distribution plan— Send Survey Monkey Link to LCEH Leads by 11/3. Expectation is that they will distribute link to their membership and other community networks. Set deadline of completion by 11/18. All LCEHs will get their own report by County by 12/15. 	Ryan Vernick	15 minutes	

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GAB Workgroup on Social Justice and Racial Equity <ul style="list-style-type: none"> • Workgroup met twice • Discussion Paper and proposed action plan for LCEHs to implement in 2021 will be presented 	Ryan Vernick Denise Cox Joanna Carr Maria-Elena Ochoa	45 minutes	
Coordinated Entry Policy Addendum related to the two new DV Bonus Projects <ul style="list-style-type: none"> • The Coordinated Entry Committee approved the DV Bonus Project Addendum to be reviewed by the Governance Advisory Board for approval. 	Camie Rasband Ryan Vernick Candee Stanton	30 minutes	
Future Governance Advisory Board Meeting Schedule <ul style="list-style-type: none"> • Quarterly, Bi-monthly, Monthly • 3 hours, 2 hours, 1.5 hours 	Camie Rasband Ryan Vernick	30 minutes	
Governance Advisory Board Charter Revision	Ryan Vernick	5 minutes	<p>Note: The U.S. Interagency Council on Homelessness just released the new strategic plan. <i>Expanding the Toolbox: The Whole-of-Government Response to Homelessness</i></p> <p>We will be updating the Charter's introduction to realign with the new plan and will send out the revised version to members by the end of November.</p>
Adjourn			