



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**

**AZBOSCOC Governance Advisory Board**

<https://us02web.zoom.us/j/83293290681?pwd=dUZRV3lueHpqbKfUExEUis1VINsDz09>

Meeting ID: 832 9329 0681 Passcode: 681518

**November 24, 2020, 9:00 am -11:00 am**

| <b>TOPIC</b>   | <b>Person Responsible</b>  | <b>Duration</b>   | <b>OUTCOME/NOTES</b>  |
|--|--|-------------------|---|
| <b>Welcome and Introductions</b>   | <b>Ryan Vernick members</b>  | <b>5 minutes</b>  |   |
| <b>Approval of the Minutes from the 10/27/2020 meeting</b>                           | <b>Camie Rasband<br/>Ryan Vernick</b>                                    | <b>5 minutes</b>  |   |
| <b>Discussion Items to be added from Members</b>                                     | <b>Camie Rasband</b>   | <b>5 minutes</b>  |   |
| <b>ADOH updates</b>  | <b>Ryan Vernick</b>  | <b>15 minutes</b> |   |
| <b>NOFA update</b>   | <b>Ryan Vernick</b>  | <b>10 minutes</b> |   |
| <b>PIT Count Guidance from HUD</b>   | <b>Camie Rasband<br/>Ryan Vernick<br/>Board Members</b>                  | <b>20 minutes</b> |   |
| <b>COVID 19 Survey Results</b>   | <b>Camie Rasband<br/>Ryan Vernick<br/>Board Members</b>                  | <b>30 minutes</b> |   |
| <b>Update on Planning Grant Activities and Expenditure- Discussion of Work Group</b> | <b>Ryan Vernick</b>  | <b>20 minutes</b> |   |
| <b>GAB Workgroup on Social Justice and Racial Equity-Update</b>                      | <b>Ryan Vernick<br/>Denise Cox<br/>Joanna Carr<br/>Maria-Elena Ochoa</b> | <b>10 minutes</b> | <b>Workgroup Members Support to LCEHs<br/>Denise Cox – Apache/Navajo, Coconino, Mohave<br/>Joanna Carr – Cochise, La Paz, Yavapai<br/>Maria-Elena Ochoa-Gila, Pinal, Yuma</b> |
| <b>ADJOURN</b>   |  |                   |   |