



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
GOVERNANCE ADVISORY BOARD RETREAT
AGENDA, April 11 to April 13 2023
Franciscan Renewal Center, 5802 E Lincoln Dr., Paradise Valley, AZ 85253
Sierra Room (in the hexagonal shaped building on the west side of the Casa property—see map)**

TUESDAY, APRIL 11			
ACTIVITY	TIME	CONVENER	TOPICS/ACTION
Room Check-In	4:00		
Dinner	6:00 – 6:50		Dining Room
WEDNESDAY, April 12			
ACTIVITY	TIME	CONVENER	TOPICS/ACTION
Breakfast	8:00 -8:50		Dining Room
Welcome from Arizona Department of Housing <ul style="list-style-type: none"> Joan Serviss Ruby Dhillon-Williams, Deputy Director Keon Montgomery, Assistant Deputy Director of Housing & Community Development 	9:00 -9:30	David Bridge	
Governance/Membership	9:30 -10:00	David Bridge	Welcome and Introductions Recognition of Resigning Members Welcome New Members Update re new permanent members—Tribal Affiliation Representative and AZ Coalition to End Sexual and Domestic Violence (ACESDV) Officer Election (Co-Chair) Conflict of Interest Distribution and Signature
Break (10:00 to 10:15)			
Overview of AZBOSCO	10:15 -11:00	David Bridge	CoC 101 Hearth Act AZBOSCO organizational structure ADOH Responsibilities as CA and UFA
Partners <ul style="list-style-type: none"> AZ Housing Coalition Solari ADES AHCCCS AZEd HUD Phoenix 	11:00 – 11:50	Joanna Carr Ty Rosensteel Stephanie Crum Jawon Thornton Liz DaCosta Rita Rodriguez Adriane Clarke	Legislative Update HMIS Update: 2022 Accomplishments; 2023 Goals; HMIS Policy Updates (DQ, P&P) Update on DES/ESG and CoC Coordination and Planning 1115 Waiver and AHCCCS Housing Program McKinney-Vento, Liaisons at local schools HUD Updates
Lunch (12:00 to 12:50)—Dining Room			
Current Status AZBOSCO Committees LCEH Funding System Performance Measures Stella Data HUD Monitoring Tribal Engagement NOFO	1:00 – 4:45	David Bridge	
Break (2:45– 2:55)			
Social Hour	4:45 -6:00		Light Refreshments will be provided
Dinner (6:00 – 7:00)-Dining Room			



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Thursday, April 13			
ACTIVITY	TIME	Convener	TOPICS/ACTION
Breakfast -	8:00 AM – 8:50 AM		Dining Room
Strategic Action Plan-Priorities <ul style="list-style-type: none"> Strategies to Enhance Outreach, Referral, Coordinated Entry Strategies to Expand housing availability Strategies to ensure Equality and Equity in all processes 	9:00-11:30	David Bridge	
Break (10:30-10:40)			
Wrap UP	11:30-12:00	David Bridge	Retreat Review (Roses, Buds and Thorns) Closing
Adjourn - Lunch (Optional) 12:00 PM			

Link to the Franciscan Renewal Center
<https://www.thecasa.org/>

Governance Advisory Board Membership

Member	Sector	Status/Attending
1. David Bridge (ADOH)	ADOH	Continuing-Attending
Cristina Benitez (ADOH)	ADOH -non- voting	Continuing-Attending
2. Camie Rasband (Catholic Charities)	Subrecipient LCEH Lead	Continuing-Attending
3. Carole Benedict (U.S. Veterans Initiative)	Subrecipient	New Member-Attending
4. Clayton Abernathy	Developer	New Member-Attending
5. Joanna Carr (AZ Housing Coalition)	AZ Housing Coalition	Continuing-Attending
Karin Uhlich (AZ Complete Health)	RBHA	Retiring-Not Attending
6. Kelly Tanner (AZYP)	Youth	New Member-Attending
Kristi Denk Care 1 st	RBHA -	Retiring-Attending
7. Liz DaCosta from AHCCCS	AHCCCS	New Member-Wednesday only
8. Maria-Elena Ochoa	DV	Continuing-Attending
9. Nay Rush/Kelly William (Mohave County)	Subrecipient LCEH Lead	Continuing Not attending
10. Pam Moseley/(DES)	DES	Continuing-Attending
11. Rita Rodriguez (AZEd)	AZEd	Continuing-Wednesday Only
12. Ross Schaefer (Flagstaff Shelter Services)	Shelter/Housing	Continuing-Attending
13. Terrance Watkins (CPSA/CPIH)	Subrecipient LCEH Lead	Continuing-Attending
14. Tribal Affiliation Representative	Tribal Communities	New-Pending Approval
15. ACESDV Representative	ACESDV	New Pending
Others in Attendance		
Connie Howell	ADOH	Attending
Shannon Haines	ADOH	Attending
Melissa Swain	ADOH	Attending