



Governance Advisory Board Meeting Agenda October 4, 2017 | 9:00 a.m. ~ 11:00 a.m.

- Welcome (Call Meeting to Order) *Eliza*

- Approve Minutes from July Meeting *Eliza*

- Call for Additional Agenda Items *Eliza*

- Governance Advisory Board *Eliza*
 - Membership update
 - Two (2) open positions

- 2017 NOFA Status Report/De-brief *David*

- Committee Reports *Glennifer/David*
 - HMIS
 - By-Name List

- Updates *Karia*
 - PIT County Strategies
 - Landlord Mitigation
 - Vets@HOME Timeline
 - Review of System Performance Measures
 - BOS RRH Progress
 - Website

- Updates on Board Member Activities *All*

- Closing Remarks *David*