



## March 2023 Executive Board Meeting

via Zoom

March 2, 2023 at 1:30 p.m.

### Agenda Items:

|  |               |
|--|---------------|
| Call to Order                          | James Ford    |
| Approval of Minutes                    | James Ford    |
| Letters of Support                     | Colleen Kosta |
| Quality Improvement Plan               | Colleen Kosta |
| MCHCoC Application                     | Colleen Kosta |
| Emergency Solutions Grant              | Colleen Kosta |
| Cold Weather/ Emergency Shelter Update | Colleen Kosta |
| EHV MOU                                | Colleen Kosta |

### Coordinator Report

HUD Reports

### Committee Updates

**HMIS Joint Advisory Committee** The committee reviewed quality clean up from the LSA. The committee also reviewed changes to the HMIS new user and annual certification training, this training will now include a Homelessness 101 section.

### Old Business

### New Business

### Announcements

### Adjournment