**Marietta/Cobb Continuum of Care**

**Board Meeting**

**October 20, 2020**

**12:00pm-1:30pm**

***www.zoom.us – go to join a meeting***

***Zoom meeting code: 630 173 7508***

**Agenda**

12:00pmWelcome Marcy Stidum

12:10pm Attendance and Proxy Irene Barton

Review Minutes

* September 15, 2020

12:15pm HUD Updates Carolyn Bridges

12:20pm Governance Committee Carolyn Bridges

* Governance Charter

12:35pm Trauma Informed Care Training Lee Smith

12:40pm HMIS Updates Joan Toder

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Agency** | **Program** | **FY** | **Pgm Type** | **Grant Begin Date** | **Grant End Date** | **1st Draft to Joan** | **APR Due to HUD** |
| EXT | TH - men | FY18 | TH | 9/1/19 | 8/31/20 | 10/15/20 | 11/29/20 |
| MUST | RRH - Adults | FY18 | TH | 9/1/19 | 8/31/20 | 10/15/20 | 11/29/20 |
| CFR | RRH Consolidated | FY18 | RRH | 10/1/19 | 9/30/20 | 11/14/20 | 12/29/20 |
| CFR/DCA | HMIS Expansion | FY18 | HMIS | 12/1/19 | 11/30/20 | 1/14/21 | 2/28/21 |
| MUST | CE | FY18 | SSO | 12/1/19 | 11/30/20 | 1/14/21 | 2/28/21 |

1:00pm Coordinated Entry Carolyn/Cherry

* Flyers
* ESG Projects
* Training for Homeless and Prevention Systems
* Current Stats

1:20pm Announcements/General Discussion Group

1:30pm Adjourn