**Western PA CoC: Governing Board Meeting and Full CoC Membership Meeting, October 19, 2022**

[**Join virtually here**](https://zoom.us/j/94110182603?pwd=K1BUakJ4NEg4bjFUTHB1ZFlTZmxaUT09)

**Call in: 1-312-626-6799 Meeting ID: 941-1018-2603 Passcode: 046030**

Board Meeting Agenda

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| **Time** | **Agenda Items** | **Purpose** |
| 10:00AM – 10:05AM | **Welcome and Introductions** – Amy Switalski   * Introducing Brittany Sines: CoC Support Staff |  |
| 10:05AM – 10:35AM | **Centering on Equity** – Cindy Lacom   * DEIB Board Training | **Discussion** |
| 10:35AM – 10:40AM | **Consent Agenda** – Amanda Feltenberger   * Approval of August Board Meeting Minutes * Committee reports | **Decision** |
| 10:40AM – 11:10AM | **Engaging People with Lived Experience** | **Discussion**  **Intended outcome – 1 action step** |
| 11:10AM – 11:35AM | **Buck Up Chuck: Ways to Improve the CoC Application –** Leigh Howard | **Discussion**  **Intended outcome – 1 action step** |
| 11:35AM – 11:40AM | **Governance Updates** – Amanda Feltenberger   * 501c3 * Executive Committee Seat | **Information** |
| 11:40AM – 11:50AM | **DCED Updates** – Brendan Auman   * ESG * HMIS – Staff, Committee and Evaluation * CoC Planning Grant * HOME ARP | **Information** |
| 11:50AM – 11:55AM | **CES Update** – Dan Carney, Natalie Pacy, Leigh Howard | **Information** |
| 11:55AM – 12:00PM | **YHDP Update** – Ciarra Johnson   * YHDP grantees | **Information** |
| 12:00pm | **Meeting adjournment** – Amanda Feltenberger |  |

CoC Meeting Agenda

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| 12:00PM – 1:00PM | **Lunch** |  |
| 1:00PM – 1:15PM | **Thank you: We Made it Through the Chaos! –** Amanda Feltenberger | **Because you’re all awesome!** |
| 1:15PM – 1:25PM | **Welcome and Introductions** – Amy Switalski   * Introducing Brittany Sines: CoC Support Staff * CE Manager and Specialists |  |
| 1:25PM – 1:30PM | **Vote on Board Members –** Amanda Feltenberger | **Decision** |
| 1:30PM – 2:00PM | **Centering on Equity** – Cindy Lacom   * DEIB Strategic Plan * DEIB Gaps Analysis * Anti-discrimination policy and procedures | **Discussion** |
| 2:00PM- 2:15PM | **Engaging People with Lived Experience Highlights –** Amanda Feltenberger | **Discussion** |
| 2:15PM – 2:30PM | **CES Update –** Dan Carney and Natalie Pacy | **Discussion/Information** |
| 2:30PM – 2:35PM | **SOAR Update –** Courtney | **Information** |
| 2:35PM – 2:45PM | **CoC Strategic Plan –** Leigh Howard | **Information** |
| 2:45PM – 2:50PM | **DCED Updates** – Brendan Auman   * ESG * HOME ARP Update | **Information** |
| 2:50PM – 2:55PM | **Youth Homelessness Demonstration Project (YHDP) Update** – Ciarra Johnson   * YHDP grantees and new projects | **Information** |
| 2:55PM – 3:00PM | **CoC NOFO -** Leigh Howard | **Information** |
| 3:00PM | **Meeting Adjourn** – Amanda Feltenberger |  |