**Western PA CoC: Governing Board Meeting and Full CoC Membership Meeting, April 20, 2022**

[**Join virtually here**](https://us06web.zoom.us/j/82431222668?pwd=d1pYTWFUOWtTTHlQM251SmJ5dlRuZz09)

**Call in: 1-929-205-6099 Passcode: 824-3122-2668**

Board Meeting Agenda

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| 9:00AM – 9:05AM | **Welcome and Introductions** – Amy Switalski   * Introducing Idelia Robinson-Confer: CoC Support Staff |
| 9:05AM – 9:10AM | **Approval of February Meeting Minutes** – Amy Switalski |
| 9:10AM – 10:00AM | **Centering on Equity/ Engaging people with lived experience** – Cindy Lacom/Amanda Feltenberger   * Board Engagement with Youth Action Board * Meaningful engagement with others with lived experience/outreach to agencies |
| 10:00AM – 10:15AM | **Governance Updates** – Amanda Feltenberger   * Voting on interim Board members * Governance Charter * HMIS Lead MOU * 501c3 * June Board Meeting/May? |
| 10:15AM – 10:50AM | **DCED Updates** – Brendan Auman   * ESG * HMIS – Staff, Committee and Evaluation * CoC Planning Grant |
| 10:50AM – 11:15AM | **CES Consultant Update** – Dan Carney, Natalie Pacy, Leigh Howard |
| 11:15AM - 11:25AM | **CoC Awards Update** – Leigh Howard |
| 11:25AM – 11:40AM | **YHDP Update/Discussion** – Ciarra Johnson, Leigh Howard   * YHDP priorities vote * YHDP timeline |
| 11:40AM – 12:00PM | **Committee updates/questions** |
| 12:00pm | **Meeting adjournment** – Amanda Feltenberger |

CoC Meeting Agenda

**Call in: 1-929-205-6099 Passcode: 838-2210-0831**

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| 12:30PM – 12:45PM | **Welcome and Introductions** – Amy Switalski   * Introducing Idelia Robinson-Confer: CoC Support Staff |
| 12:45PM – 1:30PM | **Engaging Individuals with Lived Experience and Centering on Equity** – Idelia Robinson-Confer and Cindy Lacom |
| 1:30PM – 1:45PM | **Vote on new Board Members** – Amy Switalski |
| 1:45PM – 2:10PM | **Review and vote on Governance Charter Revisions –** Amanda Feltenberger |
| 2:10PM – 2:20PM | **DCED Updates** – Brendan Auman   * ESG * HOME ARP Update |
| 2:20PM – 2:35PM | **Youth Homelessness Demonstration Project (YHDP) Update** – Ciarra Johnson   * Request for Proposals * Coordinated Community Plan |
| 2:35PM – 2:45PM | **CoC Awards Announcement -** Leigh Howard |
| 2:45PM – 3:00PM | **CE Update**   * CE Consultant * CE Manager |
| 3:00PM – 3:10PM | **Letter of Support Policy –** Amanda Feltenberger |
| 3:10PM – 3:30PM | **CoC Strategic Plan Discussion –** Leigh Howard |
| 3:30PM | **Meeting Adjourn** – Amanda Feltenberger |