



Executive Committee Meeting

November 12, 2020, 9:00-10:00 a.m., GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Sam Willett, Janet Hamer, Jeff White, Nancy Eisele, Dona DeMarsh-Butler

VFCCH Staff: Victoria Brown-Searle, Harry Cole, Carolyn Dodge

Public Attendees: Laurie Clark

Agenda Items	Discussion	Decisions
Prior Minutes	The Committee reviewed the minutes of August 25, 2020 for approval and revisions were made.	The minutes of August 25, 2020, were approved (Sam Willett motion/ Nancy Eisele seconded/ Motion carried)
Discussion 1. HUD Office Hours 2. Racial Disparities 3. PIT Planning 4. Case Management/ Community Information Exchange System	<ol style="list-style-type: none"> 1. Jeff White provided a brief overview of the HUD Office Hours. 2. The Housing Equity Committee is currently reviewing ESG/COC Written Standards for racial disparities. 3. Our COC will conduct a normal sheltered count and will be conduct a head count only for the unsheltered count. 4. Carrie Baird provided an overview of a Community Information Exchange System. 	N/A
Other Items Not on the Agenda	Jeff White informed the Committee that the DCF ESG-CV Contract was signed and retroactive to October 1, 2020. October deliverables were meet.	N/A
Public Comments	There were not public comments.	N/A
Adjourn	There being no further business, the meeting was adjourned at	Next Meeting: January 14, 2021 at 9:00 a.m. via GoToMeeting

Carrie Baird, COHH Executive Committee Chair