



COHH Board of Directors Meeting Minutes

December 11, 2020, 1:00-2:00pm, GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Jeff White, Commander David Williams, Christy Gills, Sam Willett, Edward Davis, Jr., Nancy Eisele, Robin King, Jean Rademacher, Victoria Fahlberg, Heather Haroldson, Chet Bell

VFCHH Staff: Carl Epley, Harry Cole, Victoria Brown-Searle

Others in attendance: Sue Odena, Dixie Morgese

Agenda Items	Discussion	Decisions
Welcome	The meeting was called to order at 1:01 p.m.	N/A
Minutes	The Board reviewed the minutes of October 30, 2020 for approval and revisions were made.	The minutes of October 20, 2020, were approved (Edward Davis, Jr. motion/ Sam Willett seconded/ Motion carried)
Committee Reports	<ol style="list-style-type: none"> Housing Equity Committee: The Committee is currently reviewing the Coordinated Entry Policies and Procedures and will be meeting on December 18th to discuss language revisions. Application Committee: Jeff White provided a brief overview of the FY 2021-2022 DCF Grant cycle, a discussion ensued, but no action taken. 	N/A
Discussion	<ol style="list-style-type: none"> 2021 Point in Time Count Update: The COC was award an exception to conduct a head count only and will not call for new volunteers but will rely on staff from various agencies and experienced volunteers to participate. 	N/A
Other Items Not on the Agenda	<ol style="list-style-type: none"> DCF ESG CV Funding: Jeff White announced that utilization of the DCF ESG CV funding is off to a good start. Other NOFAs: A discussion took place regarding applying for other NOFAs such as unaccompanied youth, and Mr. White stated that the COC would apply as the NOFAs are released. 	N/A
Member and Public Comments	None.	N/A

Agenda Items	Discussion	Decisions
Adjourn	There being no further business, the meeting was adjourned at 2:02 p.m.	Next Meeting: February 26, 2021 at 1:00 p.m. via GoToMeeting

Carrie Baird, COHH Board Chair