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|  | **CoC Road Home Monthly Meeting Agenda** |
|  | **Date:** April 15, 2020 |
|  | **Time:** 9:00am-11:00am |
|  | **Facilitator:** Amanda **Note taker:** Vy  **Location:** Go-To meeting. |

**\*\*\*Note: Please ensure your microphone is muted when you are not speaking.\*\*\***

1. **Welcome**………………………………………………………………………………………………………………...**Amanda (9:00-9:15)**

*Walk through introductions and pronouns. Share the purpose of this meeting, the hopes of the executive team, and Building Changes’ role.*

*Result: Group understands the purpose of the meeting and roles of participants.*

1. **Approval of Minutes**……………………………………………………………………………………………….**Amanda (9:15-9:20)**

*Result: Group approves the minutes from the last CoC meeting.*

1. **Race Equity Subcommittee Update**………………………………………………………………………………..**Ben (9:20– 9:30)**

*Result: Group is up-to-date on the race equity subcommittee’s current priorities.*

1. **Collaborative Applicant & Executive Team Goal**………..…………………………………...**James/Valorie (9:30-9:45)**

*To create an equitable homeless system in which homelessness is rare, brief and one-time for everyone.*

* 1. *Ensure the CoC has shared power throughout the group,*
  2. *Clarify roles of the collaborative applicant, members of the CoC and executive team and;*
  3. *Ensure equity is sustained structurally.*

*Result: Group understands the vision of the collaborative applicant and executive team.*

1. **Establish Group & Technology Norms** ……………………………………………………………………...**Emily (9:45-9:55)** *Result: Group establishes norms that encourage a safe and welcoming discussion.*
2. **Governance Charter/HUD TA Discussion** ……………..**Klarissa/Emily(9:55 – 10:40)**

* *What would you like prioritized during the HUD TA process?*
* *What questions do you have for HUD TA around the governance charter?*
* *What do you need from the collaborative applicant, executive team and/or Building Changes in order to trust this process and feel confident moving forward?*

*Result: Group is able to voice their vision, wants and needs for the governance charter and HUD TA work.*

1. **Finalize Vote for New CoC Seats** **Amanda (10:40 – 10:50)**

*Result: Group finalizes vote for bringing on new CoC members.*

1. **Good of the Order & Next Steps** **Amanda (10:50-10:55)**

*Result: Group understands next steps happening before the next CoC meeting.*

1. **Public Comment** **Amanda (10:55-11:00)**

*Result: The public has an opportunity to comment.*