

Committee Updates

Equity & Diversity Committee

- Starting research on racial disparities
- Working to update the Racial Equity Resource Page
- Preparing to score the equity section CoC funding applications
- Working with the CAB on engaging people with lived experience

Next Meeting: June 3rd, 2:30-4pm

Data & HMIS Committee

- Presented a data report to the HPC to inform CoC priorities
- Working to increase the amount of agencies participating in HMIS
- Brainstorming next steps for data and HMIS strategic plan objectives

Next Meeting: May 27th, 11am - 12pm

Point-In-Time Count

- Has not met since February
- OHS will be submitting PIT numbers to HUD this week
- Mayor's Office has offered to collaborate for the 2025 Count

Next Meeting: TBD

Performance Evaluation Committee

- Meeting with funded agencies
- Preparing for this FY2024 Funding Competition
- Reviewing FY2023 Scores from HUD

Next Meeting: May 15th, 4 - 6pm

Governance Charter Committee

- Finalized the Charter draft last month
- Planning to meet after April 26th to review public comments

Next Meeting: May 16th, 11am – 12:30pm

Committee Updates

Membership Committee

- Exploring merging with Nominating Committee and chair succession planning

Next Meeting: TBD

Nominating Committee

- Updated the Nomination Form and Candidate Profile Form (e.g. creating online forms and adding more context about expectations for HPC members)
- Accepting nominations through May 17th

Next Meeting: TBD

Consumer Advisory Board

- Three successful meetings at The Contributor
- Albert from NAEH joined the April meeting virtually
- Hoping to build a framework for engaging people with lived experience
- Creating official policies for CAB structure and compensation
- Identify short term and long term goals

Next Meeting: May 22nd, 9:30 - 11am

Shelter Committee

- Exploring changing their committee name to reflect scope of work
- Assessing shelter capacity - currently looking into family shelter capacity
- Looking at the outdoor encampment strategy
- Addressing inflow and outflow, especially for interim gap housing
- Decrease barrier to getting people document ready

Next Meeting: May 9th, 8:30 - 10am

Veterans Workgroup

- Working with Built for Zero to work towards reaching functional zero by the end of 2026
- Focusing on 4 key areas: improving VASH utilization, improving care coordination, connecting more veterans to aging/disability resources, and working to improve By Name List data

Next Meeting: May 14th, 2:30 - 4pm

Committee Updates

Standards of Care

- Dormant for over a year - committee chairs and the General Membership have expressed an interest in bringing it back
- Multiple CoC members have reached out to express interest in joining/serving as chair

Next Meeting: TBD

The following committees are hoping to recruit more members:

- **Consumer Advisory Board**
- **Performance Evaluation Committee**
- **Governance Charter Committee**
- **Membership/Nominating Committee**
- **Equity & Diversity Committee**
- **Data & HMIS Oversight Committee**

If a Coordinated Entry Committee, Housing Opportunities Committee, or Ad Hoc Task Forces are added, they will also need members and a chair will need to be appointed.