**Core Committee Agenda**

February 7, 2019 1pm-3pm

The Road Home

1. Introductions: General Check-in
2. Review Work Plan
	1. Still meet twice each month?
3. Review Community Plan
	1. Select items to prioritize in 2019
4. Written Standards: Exception Section
5. Performance Spreadsheet
	1. Is there data that should be added/removed?
	2. How often to review: quarterly, twice each year, etc.
	3. What time frame for data: calendar year, fiscal year, program year
6. Next meeting: Someone to lead the meeting

NOFA To Do

\*Create a glossary of Maintsream Resources and Schedule training on mainstream benefits and how to access them

\*more proactive work around criminalization of homelessness: see Balance of State Policy

\*Discharge Policies: Look at BOS discharge policy, develop something for our CoC, gather discharge policies from foster care, mental health care, health care, correctional facilities and see how we can work together