



Core Committee Agenda

Thursday, April 4, 2024 1:00 pm – 2:30 pm

1. Note-taker and Attendance (Co-Chair Karen Andro)
2. Introductions and Announcements/Walk on items (5-10 min)
3. State EHH Allocation Plan feedback follow-up (15 min) - Sarah Lim
4. System Performance Measures (15 min) - Sarah Lim
5. Funders Committee Update (45 min) - Johneisha Prescott & Kristina Dux
 - Review of Existing Funding Reports (Funding Analysis & Needs Assessment)
 - Review of Potential Community Plan Implementation Goals
 - Discussion of Committee Roles & Possible 2024 Funding Analysis/Timelines - Feedback
6. Next meeting – May 2, 2024

[Core Committee Google Doc Link](#)

Committee definition revised (proposed)

- *Advise the Board of Directors on:*
 - 1) *annual CoC and EHH application requirements,*
 - 2) *issues related to operation and performance of the local coordinated entry system,*
 - 3) *HUD and local priorities for funding, and*
 - 4) *issues related to managing the local homeless management information system (HMIS);*
- *Remain informed of HUD priorities and requirements; prepare annual applications in cooperation with the Lead Applicant for CoC and EHH funds, and implement strategies that are outlined in submitted funding applications;*
- *Identify and document gaps in service;*
- *Identify areas of needed professional development for the HSC, and offer peer to peer technical assistance as needed;*
- *Regularly review each section of the Written Standards; draft updates as needed and provide to HSC Membership for feedback; respond to member requests for review of Standards ;*
- *Regularly examine systems performance measures and other identified data points; provide regular presentations of data to identified groups in accordance with data sharing plan;*
- *Agencies that receive CoC and/or EHH funds must have a representative participate in this committee.*