



Core Committee Agenda

Thursday, March 7, 2024 1:00 pm – 2:30 pm

1. Note-taker and Attendance (Co-Chair Karen Andro)
2. Introductions and Announcements/Walk on items (5 min)
3. EHH Stakeholders Meeting: Information & Feedback - Sarah Lim (5 min)
4. Partnership with Doubled-Up Committee re: Language Access Survey - Kristina Dux (5 mins)
5. Reimagine Coordinated Entry: Update & feedback - Sarah Lim & Chara Taylor (15 min)
6. Community Plan to Prevent and End Homelessness - Torrie Kopp-Mueller (30 min)
7. 2024 Work Plan & group discussion - Kristina Dux (30 min)
 - Survey Results
 - Review and discuss topics
 - Prioritize Work Plan Recommendations
8. Next meeting – April 4, 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.*

If you need meeting materials in another format, please contact Kristina Dux at dux.kristina@countyofdane.com or Karen Andro at kandro@housinginitiatives.org