## ZOOM Access ONLY ZOOM invitation attached

## **Meeting Ground Rules:**

- Only one person speaks at a time.
- Treat everyone professionally.
- If you have a personal or professional disagreement, handle it outside this meeting.

## Agenda

- Welcome- Kristen
- Approval of November Meeting Minutes
- Steering Committee Update for November Kristen
  - Regional Committee Leadership 2023 The CoC Governance Charter directs Regional Committees to elect most leadership positions in the fourth quarter of each year.
  - Regional Committees should elect the following leadership roles to begin in January 2023:
  - Nominations for Calendar Year 2023
    - Regional Lead : Emily Lowery
    - Regional Alternate : Kristin Dunn
    - CE Lead : Rachelle Dugan
    - Webmaster : Chris Berg
    - Project Review Committee Representative : Alyce Knaflich
- Coordinated Entry Update- Kristen
- Outreach Committee- Trisha
- Racial Equity Subcommittee- Kennet
- Children and Youth Homeless Action Coalition- Beth, Michael, Matt
  - Early Childhood Homelessness Community Engagement Project Beth Branagan
  - Lived Expertise Advisory Council Alyce
- Veteran Updates- All Veteran Providers giving presentations
  - o Aura Homes
  - o ABCCM
  - o VA
  - Others?
- Next Regional Meeting January 5<sup>th</sup>, 2023 via Zoom