



Full Board Agenda – 1.20.22

- 1.0 Call to order
- 2.0 Roll Call and Guest Introductions
- 3.0 Public Comment Period
- 4.0 Presentation
- 5.0 Consent Agenda Items
 - 5.1 Approval of the 12/16/21 Full Board meeting minutes
 - 5.2 Approval of the 1/13/22 Steering Council meeting minutes
- 6.0 Consent Agenda – For Discussion Items
- 7.0 Old Business
 - 7.1 PIT Count
 - 7.2 CoC Bylaws – Open Meetings Act / New CoC Website
 - 7.3 HMIS / Coordinated Entry / Built for Zero Updates
 - 7.4 People in Need Forum Update – Now Virtual
- 8.0 New Business
 - 8.1 ESG NOFA
 - 8.2 2022 Board Presentations
- 9.0 Open Forum
- 10.0 Member Announcements
- 11.0 Motion to Adjourn