



Agenda 06.05.2019

Schmieding Center

9:00 a.m. to 10:30 a.m.

Mission - Coordinating a community response to end homelessness in NWA

1. **Call to Order – Steve Burt**
  - a. **Purpose of CoC – Review mission**
  - b. **Update on Rural Homelessness Initiative – Huntsville**
  - c. **CoC System Performance**
2. **Welcome and introductions**
  - a. **Standing and Ad-hoc committee updates**
    - i. **Strategic Planning**
    - ii. **Coordinated Entry Committee**
      1. **Changes in Policy**
    - iii. **Governance Committee**
    - iv. **Finance Committee**
    - v. **Ad-hoc committees**
      1. **Data/HMIS Subcommittee**
        - a. **Development of a local DATA plan**
      2. **Youth Council**
        - a. **Youth Homeless Demonstration Proposal**
        - b. **Seeking Youth Advisory Board members**
      3. **Landlord Incentive Program**
3. **BENTON COUNTY ALTERNATIVE PLACEMENT ADOLESCENT CENTER SHELTER (APAC) Presentation – Drew Shover and Sue Rongey**
4. **NWA CoC Local NOFA Funding Prioritization**
5. **Board Chair Report – Angela Belford**
6. **Secretary’s Report – Cie Cochran**
  - a. Minutes from 4/3/2019 General Membership meeting are located at: <http://nwacoc.com/agendas-and-minutes/>
7. **Treasurer’s Report – Chad Pues**
8. **Old Business**
9. **New Business**
10. **Announcements**

**2019 General Membership and Board Meeting Schedule**

July 10th -	<a href="#">BOARD MEETING ONLY - Arkansas Support Network</a>	9:30 – 11:00 am.
August 7th	Schmieding Center – Springdale	
	General Membership Meeting: 9:00 am -10:30 am.	
	Board Meeting: 10:45 am – 12:00 Noon	
September 4 <sup>th</sup> -	<a href="#">BOARD MEETING ONLY - Arkansas Support Network</a>	9:30 – 11:00 am.
October 2nd	Schmieding Center – Springdale	
	General Membership Meeting: 9:00 am -10:30 am.	
	Board Meeting: 10:45 am – 12:00 Noon	
November 6 <sup>th</sup> -	<a href="#">BOARD MEETING ONLY - Arkansas Support Network</a>	9:30 – 11:00 am.
December 4th	Schmieding Center – Springdale	
	General Membership Meeting: 9:00 am -10:30 am.	
	Board Meeting: 10:45 am – 12:00 Noon	