

**NORTHWEST ARKANSAS Continuum of Care  
Board of Directors Meeting Agenda  
2.05.2020**



Schmieding Center Auditorium - Springdale

10:45 a.m. to 11:45 am.

Mission - **Coordinating a community response to end homelessness in NWA**

- 1. Call to Order – John Gallagher**
- 2. Secretary’s Report – Jessica Andrews**
  - a. Approval of Minutes from 1/08/2020
- 3. Treasurer’s Report – Andy Richards**
  - a. Review of December financials
  - b. Revote of Finance Policy document
  - c. Finance Committee.  
Meeting review for Jan 17, monthly conference calls scheduled for 3rd Friday (1/21/20 next).
- 4. Executive Director’s Report – Steve Burt**
  - a. System performance update
  - b. Strategic Plan document update
  - c. Membership update
  - d. PIT Count update
- 5. Standing and other Committee Meeting Updates**
  - a. **Coordinated Entry Committee Report –Jan 15, 2020**
    - i. Next Meeting scheduled for Feb 12. Location Havenwood
  - e. **Executive Committee**
    - i. No meetings held
    - ii. No meetings scheduled.
  - b. **Governance Committee Report**
    - i. No meetings during this period
    - ii. No meetings scheduled.
  - c. **HMIS/Data Committee Report – Victoria Dempsey**
    - a. **No meetings this period** - No meetings scheduled
  - d. **Youth Council**
    - a. Meeting on 1/22/20
    - b. next meeting scheduled (4th Wednesday at 9:00 am) Jan 22, 2020 at OGC/Zoom.
  - e. **Veteran’s Workgroup (3<sup>rd</sup> Tuesday from 2:00 – 3:30 p.m.)**
    - a. Meeting review on January 21,2020
    - b. Next meeting scheduled for February 18, 2020
  - f. **Landlord Engagement Program**
    - a. No meetings this period.
    - b. No meetings scheduled.

**6. Announcements**

**Upcoming 2020 Board Meetings**

March 4, 2020 – 9:30 – 11:00 am Arkansas Support Network - Springdale

April 1, 2020 – 10:45 – 12:00 p.m. Schmieding Center - Springdale

**Upcoming 2020 CoC General Membership Meetings**

April 1, 2020 – 9:00 – 10:30 am Schmieding Center – Springdale

June 3, 2020 - 9:00 – 10:30 am Schmieding Center – Springdale