



**GLENDALE CONTINUUM OF CARE BOARD
BOARD MEETING AGENDA**

Tuesday, June 4, 2024

11:00am – 12:00pm

Microsoft Teams Virtual Meeting

Option 1	Option 2
<p>Join on your computer, mobile app or room device</p> <p>Join the meeting now</p> <p>Meeting ID: 231 011 274 453</p> <p>Passcode: LXSCs5</p> <p>Download Teams Join on the web</p>	<p>Or call in (audio only)</p> <p>+1 323-886-7427, 848084351# United States, Los Angeles</p> <p>Find a local number</p> <p>Phone conference ID: 848 084 351#</p> <p>Find a local number Reset PIN</p>

1. ROLL CALL

2. INTRODUCTION & PRESENTATION

- A. Provide brief overview of meeting agenda, constraints, and schedule for meeting.
- B. Election of New Chair / Vice Chair

3. COMMITTEE/STAFF COMMENTS

- A. Homeless Programs Manager introduce new HMIS Administrative Associate, Lilit Narinyants and Financial Consultant Lucia Kung.
- B. UPCOMING ITEMS
 - i. Introduction and election of New Board Member with Lived Expertise, Judith Messick

4. MINUTES

- A. Approval of minutes of the December 19, 2023, Continuum of Care Board meeting.

5. REPORTS-INFORMATION ONLY

- FY 25-27 ESG Updates
- COC 2023 Competition Debriefing
- FY 2023 System Performance Measure Overview
- PIT Updates
- Measure H FY 24-25 Funding Allocation Update
- HHAP 5 Regional Plan Updates
- EHV's
- Zoom Grants
- Draft Annual Action Plan

6. ACTION ITEMS

- A. Motion to Approve the CoC Revised Governance Charter, Anti-Discrimination Policy, Grievance Policy, Code of Conduct, Termination of Assistance
- B. Motion to Approve the FY 24-25 ESG Funding Allocations
- C. Provide direction for allocating \$5,650 of remaining unspent HHAP II funds to Ascencia or YWCA

7. ADJOURNMENT