January Agenda

1. **Approval of Agenda** *Request a motion from floor*
2. **Approval of Minutes**
   - October 2021 *Request a motion from floor*
   - December 2021 *Request a motion from floor*
3. **Treasurer Report** - no money has been used we are waiting for the Steering Committee to meet to update account records and verify balance as it must be done in person
   Request a motion to accept Treasure Report as presented
4. **Director's Report**
   - EHV project progressing well heading toward 25 vouchers submitted to WHEDA with more in queue
   - Medicaid grant still in planning process
   - Leadership Council meets February 14, 2022
   - Begun to reach out to the school districts starting with Burlington
5. **Committee Reports**
   - ***CoC Rating & Ranking*** – No activity
   - ***CoC Grants*** – Still waiting for HUD decision on CoC grant submitted in November 2021
   - ***CoC Point-in-Time*** – held Jan 26th (last night) no numbers available this early. Thank you to volunteers who turned out to complete this important work
6. **Committee Reports**
   - ***Steering Committee & Membership*** - meeting scheduled for February 16, 2022, to discuss organizational structure and membership criteria, bank account, & March elections
   - CoC System Performance Committee – met and reviewed the data for reporting to HUD with discussions on how to move towards objective measures and outcomes for rating and ranking projects

   Request a motion to accept all reports as presented in Agenda
7. **Discussion** –
   - At the December meeting I presented what my goals looked like for the CoC. What does this group look for from the Alliance in 2022?
   - More importantly, as individuals we need to look within and ask, "What am I willing to do to address homelessness and further the mission of the Alliance?".
8. **Community Sharing** –
   - What is going on around the area with your organizations that you would like to share?
9. **Next meeting** – March 18, 2022, Presentation: System Performance Committee