

June 21, 2018

SLCHCC/SLCoC MEMBERSHIP MEETING

9:00 – 10:30 AM

Volunteers of America Homeless Youth Resource Center
888 South 400 West
Salt Lake City, UT 84104



AGENDA

- I. 9:00 Welcome & Approval of May Minutes – Rob Wesemann
- II. 9:05 Availability for July Membership Meeting on July 19th - Rob Wesemann
- III. 9:10 UHMIS Steering Committee Representative Vote – Rob Wesemann
- IV. 9:15 Collaborative Applicant Transition Update – Rob Wesemann
- V. 9:25 Update on CoC NOFA Application – Tarra McFadden
- VI. 9:30 Discussion on Proposed Governance Charter Changes - Rob Wesemann
 - CoC Governance Charter was approved on August 29, 2017; must be reviewed, updated, and approved by the CoC Membership annually.
- VII. 9:40 Policy & Procedures Update: Rapid Rehousing - Annie Dayton
- VIII. 9:50 Wellness Checklist Discussion - Annie Dayton
- IX. 10:00 Update on Emergency Transfer Plan for DV Victims & DV Training - Annie Dayton & Selina Gorst
- X. 10:30 Adjourn

CALENDAR

July 10	Medicaid & PSH with Barbara DiPietro @ Capitol Building	1:00 pm - 3:00 pm
July 12*	SLCHCC/SLCoC Board Meeting @ VOA YRC	9:00 am - 10:30 am
July 19	SLCHCC/SLCoC Membership Meeting @ VOA YRC	9:00 am - 10:30 am
July 23-25	2018 NAEH National Conference on Ending Homelessness in Washington DC	
Aug. 2	SLCHCC/SLCoC Board Meeting @ VOA YRC	9:00 am - 10:30 am
Aug. 8	Collective Impact Steering Committee Meeting @ SLCo Gov. Center, N2-800	8:30 am - 10:00 am
Aug. 15	UHMIS Steering Committee Meeting @ 1385 State St.	10:30 am - 12:00 pm
Aug. 16	SLCHCC/SLCoC Membership Meeting @ VOA YRC	9:00 am - 10:30 am