



# Howard County Department of Community Resources and Services

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## Howard County Coalition to End Homelessness Board

***Friday, December 21, 2018, 9:00 AM – 10:30 AM***

***9830 Patuxent Woods Drive, Room 338, Columbia MD 21046***

- 1) **Welcome/Introductions** – Kelly Cimino
- 2) **Meeting Minutes** – Kelly Cimino
- 3) **Committee Reports**
  - a) **HMIS** – Bill Salganik
  - b) **Planning** – Joe Willmott/Kelly McLaughlin
    - i) Plan to End Homelessness Workgroup – Joe Willmott
  - c) **Coordinated Entry** – Linda Zumbrun
    - i) Prioritization Tool and Q/A
    - ii) Board Vote
- 4) **Establishing the Continuum of Care HUD Video** – Michelle Hippert
- 5) **Grant Funding**
  - a) **Federal & State** – Michelle Hippert
  - b) **County, Plan to End Homelessness** – Megan Godfrey
  - c) **Flexible Financial Assistance** – Jennifer Corcoran
- 6) **Board Binders** – Rose Burton
- 7) **PIT Update** – Keisha Benjamin
- 8) **Homeless Persons Memorial Day** – Jennifer Corcoran
- 9) **Next Board Meeting**
  - a) January 30, 2019, 12:00 – 4:00 PM with *The National Alliance to End Homelessness*
- 10) **Updates/Adjourn** – Kelly Cimino