



POLICY AND PLANNING COMMITTEE

June 28, 2023

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/220267597>

You can also dial in using your phone.

Access Code: 220-267-597

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Welcome and Introductions	Roll Call of Meeting Attendees	10:00 AM
Minutes	Review May 31, 2023 Minutes	10:05 AM
HMIS Access Policy	Review Policy	10:10 AM
2023 PIT	Update on data correction Unsheltered Map	10:30 AM
ARPA	Process Discussion with Jeffrey Crimer	10:50 AM
CoC NOFO	Timeline for Application Scorecard Meeting - What consideration requests are appropriate? Voting on Ranking vs. voting for final consolidated app	11:10 AM
Racial Disparities	Review report and discuss findings	11:30 AM
Strategic Plan	Review of action items	11:50 AM
Updates/Reminders	Quarterly Reports due in July VHSP End of Year Reporting	
Wrap Up / Closure	2024 PIT – July Meeting	

Next Meeting: July 26, 2023 – 10:00 AM