

## ADVISORY BOARD AGENDA – May 21, 2020

1. Welcome and Introductions
2. Zoom Protocol
3. DECISION ISSUES:
  - a) Approval of Advisory Board Minutes
  - b) OHS Advisory Board appointments
  - c) R&Ranking Chair appointment
  - d) 2020 NOFA Performance Measures and scoring
    - HI Review of Performance Measures
  - e) Revised OHS Advisory Board By-laws
  - f) Discharge Policy and Process
4. Coordinated Entry Operating Manual
5. CoC COVID Response Update
  - TANF & OHFA
6. ESG/CDBG Update
7. HMIS Update
8. Data Reports (See handouts)

**PLEASE NOTE THE OHS ADVISORY BOARD 2020 MEETING DATES:**

**Calendar for 2020 9:00 – 11:00 AM at the ADAMHS Board, 2012 W. 25<sup>th</sup> St.  
Third Thursday of January, March, May, July, September and November:**

**January 16<sup>th</sup>; March 19<sup>th</sup>; May 21<sup>st</sup>; July 16<sup>th</sup>; September 17<sup>th</sup>;  
November 19<sup>th</sup>**