

1. Welcome and Introductions

2. Approval of Minutes of January 19, 2017

3. Decision Issues

- a) Single Adult Strategies for Housing (SASH) Committee - Recommendations

4. Non-Voting Items:

- a) Notice of Fund Availability (NOFA) 2017 – Timeline and Review and Ranking Process
- b) **Committee Reports:**
 - **Ending Veteran Homelessness** Committee Report
 - Ending Family Homelessness Committee Report
 - Ending Youth Homelessness
 - Governance and Emergency Solutions Grant (ESG) Committees –
 - ESG Committee: April 4th, 2:00 – 3:00 PM Location TBD
 - Governance Committee first meeting: April 20th, 9:00 AM -10:00 Location TBD
- c) **Rapid Re-Housing Update**
 - Families
 - Single adults
 - Youth
- d) HOME MATTERS – COHHIO
- e) Data for 1st quarter of AHAR reporting year 10/01/16 – 12/31/16
- f) Coordinated Entry Standards
- g) Other
- h) **Next meeting: Thursday, May 18th, 9:00 – 11:00 AM at the ADAMHS Board**

Advisory Board Calendar

May 18th, 9:00 – 11:00 AM
 July 20th “
 September 21st “
 November 16th “

All at the ADAMHS Board

Executive Committee

Tuesday, May 9th 2:30 – 3:30 PM
 “ July 11th “
 September 12th “
 November 7th “

All at FrontLine Service , 1744 Payne Ave.