

1. Welcome, Introductions, and Brief Announcements

- a) Introductions
- b) Brief Announcements

2. 2018 Remaining Meeting dates:

July 19th; September 20th; November 15th . TIME: 9-11 AM;

3. Decision Issues

- a) Approval of Minutes of 3/15/16 Meeting
- b) Review and Ranking Process for FY2018
 - ✓ Objective, Standardized, Transparent
 - ✓ Criteria aligned with HEARTH Act and Systems Performance Outcome measures

4. Housing Innovations Project Update**5. Point In Time Count – 2016, 2017, 2018****6. CoC Strategic Initiatives Updates:**

- a) Ending Youth Homelessness – Youth Homeless Demonstration Project (PP); Planning process time line
- b) Ending Veteran Homelessness (EVH) – Benchmarks, Progress
EVH Leadership Team Meeting Schedule: the 3rd Thursday of each month at 2:30 PM at FrontLine Service, 1744 Payne Avenue: Monthly: 5/22; 6/21; 7/19; 8/16; 9/20.
- c) Ending Family Homelessness/Single Adult: RRH Updates/Family Overflow DATA Reports

7. Updates

- a) River Bend Road
- b) Women's Emergency Shelter
- c) Move On Technical Assistance - Not Selected

8. Adjourn