



## Monthly Board Meeting

**June 5, 2024, at 2:00 – 3:30 PM**

**Location: Olsrud Family Nutrition Center, 2020 Cardinal Way, Medford OR**

Join Zoom Meeting

<https://us06web.zoom.us/j/6261495941>

Meeting ID: 626 149 5941

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### AGENDA

- I. Welcome/Call to Order – Jason Elzy
- II. Roll Call – Angela Durant
- III. Public Comments – up to 2 minutes per person (*10 minutes*)
- IV. Gaps Analysis & Strategic Planning Update – Melissa Markos (*10 minutes*)
- V. Workplan Update – Melissa (*5 minutes*)
- VI. Point-in-Time Count Planning – Melissa/Linda Reid (*15 minutes*)
  - a. Establish PIT Count Committee
  - b. OHSU Street Nurses’ PIT Work in Ashland
- VII. Formalize the Multiagency Coordination (MAC) Group – Melanie Doshier (*15 minutes*)
- VIII. Collaborative Application – Melissa (*10 minutes*)
  - a. Establish Rating & Ranking Committee
- IX. Workgroup Updates
  - a. Coordinated Entry – Daphne Bramlett (*2 minutes*)
  - b. Performance & Evaluation – Noah Werthaiser (*2 minutes*)
  - c. Homeless Management Information System – Barbara Johnson (*2 minutes*)
  - d. Governance & Membership – Angela Durant/Linda Reid (*2 minutes*)
- X. Agenda Building – Jason Elzy (*5 minutes*)
- XI. Good of the Order – Jason Elzy (*2 minutes*)
- XII. Adjourn – Jason Elzy

**Next CoC Executive Committee Meeting: Wednesday, June 26, 2024 @ 2:00 – 3:00 PM**  
**Next CoC Board Meeting: July 3, 2024 @ 2:00 – 3:30 PM**