



- 1) **Call to Order:** Meeting was called to order by Jason Worman at 10:31 am.
- 2) **Introductions**
 - a) A round of introductions was conducted. Attendees introduced themselves, stated their roles and the organization they are representing
- 3) **Presentation on Gap Analysis**
 - a) Lisa Trauernicht presented on the Gap Analysis
 - i) The Gap Analysis is also known as a “Needs Assessment.”
 - ii) Lisa discussed what happens during the Gap Analysis, as well as the importance of this analysis, as it informs planning and decision making.
 - iii) Stakeholder engagement is a strategy that can lead to gathering information about homelessness in the area. Especially when considering those organizations that assist the community but do not use HMIS.
 - iv) This was an introductory presentation about the Gap Analysis. More information will follow.
 - v) Lisa will be conducting a Gap Analysis and will conduct interviews with people who work closely with homelessness in the area.
- 4) **Rapid Rehousing Learning Lab Follow Up Presentation**
 - i) Gordon Levine presented, with Lori Pampilo Harris and Ruqayyah Muhammad, a follow up on the Rapid Rehousing Learning Lab.
 - ii) Gordon discussed and answered questions that came up after the initial Learning Lab sessions,
 - iii) Gordon presented on progressive engagement. He described what progressive engagement includes, and how the use of progressive engagement is mindful of a typical Rapid Rehousing enrollment and service pattern with participants.
 - iv) Lori, Ruqayyah, and Gordon announced that OHCS will sponsor their Rapid Rehousing Learning Lab statewide.
- 5) **Group Discussion: Program/Organization Updates**
 - a) Jason opened the floor for discussion on any program or organization updates or any successes that would like to be shared with the group.
 - b) Various successes and program updates were shared with the group.

6) **Next Steps:**

- a) **Changes for Next Meeting:** The next meeting is the annual meeting that will include CoC Members as well as CoC Board Members.
 - i) An additional 30 minutes will be added to the meeting to allow CoC Members and Board Members to meet.
 - ii) The annual meeting will take place in a different location than previous meetings to ensure that there is the space for the larger attendance.

7) **Adjournment:** Jason Worman adjourned the meeting at 11:52 am.

Next Meeting: September 17, 2024