



- 1) **Call to Order:** Meeting called to order by Matt Rogers at 10:30 am

- 2) **Community Resource Guide Presentation**
 - a) The Community Resource Guide,
 - i) The first page of the guide is the information page, which tells agencies how to use the resource guide.
 - ii) The guide is updated every three months, and the version of the guide (date) is listed at the top of the resource page.
 - b) The resource guide is organized alphabetically.
 - i) There is also a search function at the top of the page that allows users to filter for specific types of resources that they are looking for.
 - ii) Can filter for town/region served by an organization, what populations the organization and/or program serves, languages available, and more.

- 3) **Point-In-Time (PIT) Count Planning**
 - a) Melissa Markos presented an update on the PIT count planning
 - i) This year, the CoC is doing both sheltered and unsheltered PIT count.
 - ii) Surveying is happening the week of January 27th and will go from that Monday through Friday.
 - iii) The strategy will involve breaking the count geographically.
 - (1) Starting in Medford, then moving outward until all of Jackson County is reached.
 - iv) There will be a gift card incentive for the PIT count this year.

- 4) **CoC Performance Measures**
 - a) Noah Werthaiser shared the Performance Measures that were approved by the board.
 - b) These 7 performance measures will be used to evaluate the performance of CoC projects.
 - c) The Performance and Evaluation Workgroup is now working on a tool that will help with these assessments.
 - i) Each performance measure will have four categories to be assessed.
 - (1) Does the organization understand the performance measure?
 - (2) Does the organization document what the performance measure is reporting on?
 - (3) Is the organization doing the measure?
 - (4) Did the organization report the measure?
 - ii) The last page of this tool is the summary page, that will show the “grade” for the performance evaluation.

5) **Adjournment:** Meeting adjourned at 11:47 a.m.

Next Meeting: January 21, 2025 at 10:30 am