



Detroit Continuum of Care (CoC) May Board Meeting

May 6, 2024



HOMELESS ACTION NETWORK OF DETROIT



Welcome!

For the meeting:

Everyone will be muted upon arrival

Please **self-mute** when you are **not speaking** to minimize background noise.

Guests- **Do not participate in the polls released for voting.**

Board Members- You have the ability to unmute yourself so you can participate

Please share your video if technology allows!

There will be a public comments section today

To help you prepare in advance, please see the following rules/ suggestions:

- Public comment will happen at the end of the meeting
- Public comment will be limited to three (3) minutes per individual.
- Public comment is for the board to hear what is going on in the community. The COC Board is here to listen and cannot guarantee any responses, answers, or action during public comment.
- Once someone has made public comment, if they would like to discuss their public comment further, COC Board members and staff from HAND, City of Detroit, and/ or CAM are willing to continue conversation in breakout rooms.
- When giving public comment, please refrain from using abusive language or attacking individuals.
- If you are interested in giving public comment today, please let us know in the chat or send a private message to Kiana Harrison.

PLEASE CLICK THE LINK POSTED IN THE CHAT TO RECORD YOUR ATTENDANCE 😊



ANNOUNCEMENTS

- Results for Board rep for PEC
- Results for CoC Board Officer Elections
- Update for Board Membership
- GC Timeline Update



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CONSENT AGENDA

Candace Morgan, EC

***Do you vote to
approve the April
2024 Board Meeting
minutes?***



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TIER 1 (ONE) PRIORITIES



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Governance Charter Recommendations

John Allen



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Governance Charter Recommendations pt. 2

Tasha Gray



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FY2024 CoC Renewal Project Evaluation Criteria

Amanda Sternberg



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CoC Funding Appeals Policy Revisions

Amanda Sternberg



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**BREAK: Please
stay on Zoom! 😊**



Shelter Access

Brenna Welch



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CAM Update

Tasha Gray





PUBLIC COMMENTS



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Public Comments

Look over the rules and suggestions for public comments again:

- Public comment will happen towards the end of the meeting.
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Public Comments

<https://www.youtube.com/watch?v=iHdviZkM7S4>

3:00





Thank you for coming!

Our next CoC Board Meeting is Monday, June 3, 2024