



Tri-County Continuum of Care for Hunterdon, Sussex, & Warren Counties

Coordinator: W. Ricardo Izquierdo
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CoC Board Meeting February 13, 2020 at 12:30 PM

Executive Committee:
Nick Kapetanakis
Matthew Bradley
Joan Bruseo
Lauren Burd
Shawn Buskirk
Christine Florio
Tina Magarino
Dianna Morrison
Susan Nekola
Carol Novrit
Megan O'Reilly
Laura Richter
Roni Todd-Marino

Veterans Committee:
Chair: Jenn Stivers

AGENDA

- 1. Approval of Minutes**
 - a. December 2019
- 2. Reorganization**
 - a. Election of Board Chair
 - b. Election of Board Vice-Chair
- 3. Committee Reports**
 - a. Case Conference
 - b. Data Quality
 - c. Veterans Sub-Committee
- 4. Unfinished Business**
 - a. Outcomes Based on Racial Divisions
 - b. Complaint/Grievance Policy
- 5. New Business**
 - a. PIT 2020
 - b. HUD Technical Assistance
 - i. Governance Document
 - c. System Performance Measures
- 6. Local Solicitation Process**
 - a. Review 2020 RLI
 - b. Schedule Site Monitoring
 - c. Funding Priorities
 - d. Scoring Template

**Location: Warren County DHS
1 Shotwell Drive, Belvidere, NJ 07823
Meeting Room A**

**Please call to RSVP 973-579-1180
or email wrizquierdo@familypromisesussex.org**