



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

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## ***CoC Board Meeting June 11, 2020 at 12:30 PM***

### **Board Committee:**

Chair: Meagan O'Reilly  
Joan Bruseo  
Lauren Burd  
Shawn Buskirk  
Nick Kapetanakis  
Tina Magarino  
Dianna Morrison  
Susan Nekola  
Carol Novrit  
Laura Richter  
Roni Todd-Marino

### **Veterans Committee:**

Chair: Jenn Stivers

## ***AGENDA***

- 1. Approval of Minutes**
  - i. April 2020
- 2. Committee Reports**
  - i. Case Conference
  - ii. Data Quality
  - iii. Veterans sub-Committee
- 3. Unfinished Business**
  - i. Outcomes Based on Racial Divisions
  - ii. COVID-19
  - iii. Governance Charter By-Laws & Hierarchy
  - iv. Grievance Policy
  - v. Conflict of Interest Policy & Form
  - vi. PIT 2020
  - vii. HUD Technical Assistance
  - viii. Governance Document
  - ix. System Performance Measures
- 4. Local Solicitation Process**
  - i. Review 2020 RLI
  - ii. Schedule Site Monitoring
  - iii. Funding Priorities
  - iv. Scoring Template
- 5. New Business**
  - i. (Laura) Randi Hengst from DCP&P joining the CoC Board Committee to take Matt Bradley's position as the nominated Warren County Housing Committee seat
  - ii. NOFA
  - iii. Review of proposal Grants/letters
  - iv. DCA- Short Term Rental Funding
  - v. Review for next meeting

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