



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

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## ***CoC Board Meeting August 6, 2020 at 12:30 PM***

### **Board Committee:**

Chair: Meagan O'Reilly  
Joan Bruseo  
Lauren Burd  
Shawn Buskirk  
Randi Hengst  
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. June 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 Updates
  - iii. Discussion Governance Documents Charter By-Laws & Hierarchy
  - iv. Grievance Policy Discussion
  - v. Conflict of Interest Policy & Form Reminder
  - vi. PIT 2020
  - vii. System Performance Measures
- 4. New Business**
  - i. NOFA
  - ii. Data Submission Deadlines
  - iii. 2019 CoC Application score
  - iv. Review for next meeting

**Location: Webex  
See you email for details**

Call in option: <http://familypromisesussex.com/tri-county-coc/>

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