



# Continuum of Care Committee MEETING AGENDA

Thursday, January 12, 2023, at 10 AM

Videoconference via Zoom: <https://us06web.zoom.us/j/85358756881>

Teleconference: (929) 205-6099 / Meeting ID: 853 5875 6881

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of Meeting Summary from December 8<sup>th</sup>**
5. **Standing Committee Updates**
  - Comprehensive Planning Committee (CPC)
  - Research and Evaluation Committee (REC)
  - Consumer Involvement Activities Committee (CIA)
6. **Old Business**
  - Review the latest HRSA Policy Clarification Notices
  - Draft/review FY 2023 workplan and calendar of meetings with all COC members. Add any assigned tasks to the workplan
7. **New Business**
  - Discuss Membership Recruitment
  - Committee Member Orientation with Parliamentary Procedures
  - Review Operating Policies and Procedures (OPPs)
  - Discuss expectations, roles, and responsibilities as members.
8. **Administrative Issues— PC Support Staff**
9. **Announcements**
10. **Next Meeting**

The next COC meeting will be held on Thursday, February 9, 2023, at 10 AM via Zoom.
11. **Adjournment**