



Continuum of Care Committee MEETING AGENDA

Thursday, February 08, 2024, at 10 AM

Videoconference via Zoom: <https://us06web.zoom.us/j/82086702402>

Teleconference: (929) 205-6099 / Meeting ID: 820 8670 2402

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of Meeting Summary from January 11th**
5. **Standing Committee Updates**
 - Comprehensive Planning Committee (CPC)
 - Research and Evaluation Committee (REC)
 - Consumer Involvement Activities Committee (CIA)
 - Nominations Committee (NC)
6. **Old Business**
 - Finalize the FY 2024 calendar of meetings and committee workplan.
 - Committee Member Orientation with Parliamentary Procedures
7. **New Business**
 - Vereen Gouldburne membership vote
8. **Administrative Issues— PC Support Staff**
9. **Announcements**
10. **Next Meeting**

The next COC meeting will be held on Thursday, March 14, 2024, at 10 AM via Zoom.
11. **Adjournment**