



## HOMELESS SERVICES COMMITTEE

December 16, 2020  
10:00 A.M. - 11:45 A.M.

Webinar information provided by email and in Outlook calendar entry only

Please mute your microphone upon entering the webinar and keep your microphone on mute unless you are speaking.

### AGENDA

**10:00 A.M. 1. WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS**

*Tom Barnett, Co-Chair*

**10:05 A.M. 2. REGIONAL RACIAL EQUITY SYSTEMS ANALYSIS NEXT STEPS**

*Hilary Chapman, COG staff, and All Participants*

- Hilary Chapman will provide an update on the procurement timeline and next steps.
- Committee members will have an opportunity to ask any questions and provide any updates on any relevant local administrative approval processes.

**10:15 A.M. 3. REGIONAL COMPACT TO END HOMELESSNESS: NEXT STEPS**

*Tom Barnett, Co-Chair, Kristy Greenwalt, Co-Chair, Elisabeth Young, Co-Chair Alternate, and All Participants*

COG's Human Services Policy Committee has finalized a draft resolution to submit to the COG Board of Directors to work regionally to prevent and end homelessness.

Committee members will have an opportunity to discuss the revised draft of the compact for COG's Human Services Policy Committee (HSPC) and next steps on the following action items:

- Workgroup integration and decision-making, including;
  - Participation / membership (representation from DC/MD/VA)
  - Deliverables
  - Communication back to full committee
  - Agenda setting
  - WG co-chairs
- Data elements for a potential future regional dashboard; and
- Regional case coordination.

**11:10 A.M. 4. 2021 PIT COUNT**

*Tom Barnett, Co-Chair, and All Participants*

Committee members will have an opportunity to discuss ongoing preparations for the 2021 PIT count.

- Opportunity to discuss any proposed changes to the survey instrument; and,
- Opportunity to discuss any proposed changes to the methodology of the unsheltered portion of the 2021 count.

**11:30 A.M. 5. ANNOUNCEMENTS, UPDATES, AND OTHER COMMITTEE BUSINESS**

*Tom Barnett, Co-Chair, Kristy Greenwalt, Co-Chair, Elisabeth Young, Co-Chair Alternate, and All Participants*

Committee members will have an opportunity to share any announcements or other local CoC updates with their jurisdictional peers, which may include (but are not limited to): **staffing updates, policy or program changes, launch of new initiatives, hot issues, media coverage, or local legislative action impacting homeless services.**

**11:45 A.M. 6. ADJOURN**

Next Regular Committee Meeting – Wednesday, January 6<sup>th</sup>, 2021 at 10am  
*Happy New Year!*

Next Regional COVID-19 Coordination conference call – TBD