



HOMELESS SERVICES COMMITTEE

November 4, 2020
10:00 A.M. - 11:45 A.M.

Call-in and Web Conferencing Information

<https://mwcog.webex.com/mwcog/j.php?MTID=mb7667d719466ba33c97ca83ac7221c29>
Meeting #: 171 691 5430 | Passcode (if prompted): Homeless2020 | computer audio or (855) 244-8681

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**
Kristy Greenwalt, 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 discuss the consultant procurement selection and the role of the Technical Selection Committee (TSC) and Technical Advisory Committee (TAC).

10:20 A.M. 3. **REGIONAL COMPACT TO END HOMELESSNESS**
Kristy Greenwalt, Co-Chair, Tom Barnett, Co-Chair, Elisabeth Young, Co-Chair Alternate, and All Participants

COG's Human Services Policy Committee is forming a regional compact to end homelessness.

Committee members will provide feedback on the current draft of the compact for COG's Human Services Policy Committee (HSPC). The HSPC's goal is to present this regional compact to the COG Board of Directors for action in January 2021. Discussion items will include the following:

- Content of the compact;
- Data elements for a potential future regional dashboard; and
- Regional case coordination.

11:15 A.M. 4. **2020 PIT COUNT**
Kristy Greenwalt, Co-Chair, Tom Barnett, Co-Chair, Elisabeth Young, Co-Chair Alternate, and All Participants

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

Hilary Chapman, COG staff, will share feedback on coordinating a date for the count with the states of Maryland and Virginia.

11:30 A.M. 5. **ANNOUNCEMENTS, UPDATES, AND OTHER COMMITTEE BUSINESS**
Kristy Greenwalt, Co-Chair, Tom Barnett, 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.

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

Next Regional COVID-19 Coordination conference call – Wednesday, November 18, 2020 at 10am

Next Regular Committee Meeting – Wednesday, December 2, 2020 at 10am