



AGENDA			DISCUSSION	ACTION ITEMS
I.	Item 1 2:00pm	Joseph	<b>Welcome &amp; Introduction</b> Introduction of Committee Members	
II.	Item 2 2:00pm – 2:05pm	Akram	<b>Co-Chair Nominaton</b> Liz Schoenfeld was only member to step forward for vote  6 out of 7 members voted to approve Liz Schoenfeld’s appointment to Co-Chair	
III.	Item 3 2:05pm – 2:15pm	Joseph	<b>Coordinated Entry Workgroup</b> Discussion on CE Workgroup Items to prioritize and work  Questions on Committee Member Capacity and workgroup members  7 out of 7 members voted to approve the start of the CE Workgroup	Co-Chairs will appoint starting members for the workgroup and recruit other members
IV. V.	Item 3 2:15pm – 2:35pm	Erin Goodison & Maya Beit- Arie	<b>SAFE PIP Appeal</b> Maya Beit-Arie introduced the PIP Memo Appeal and called for the committee to appeal the PIP  Erin Goodinson answered questions from Committee members on spending procedures moving forward.  7 out of 7 members voted to approve the appeal of the PIP from SAFE	
VI. VII.	Item 3 2:35pm – 2:55pm	Akram	<b>Scorecard Process Proposal</b> Akram Al-Turk gave an introduction to the scorecard process and a proposal to automate the process for submitting scorecards and verifying the data  Akram answered questions from committee members  6 out of 7 members approved the initiation of automating the scorecard process	Research & evaluation will meet with the scorecard workgroup; Testing & presentation will be completed by March
VIII.	Item 4 2:55pm – 3:15pm	Preston Petty	<b>Coordinated Entry Language Change Proposal</b> Preston Petty gave an introduction to the proposed language updates for the coordinated entry standards  6 out of 7 members voted to approve the language updates to the coordinated entry standards	CE Dept will edit
IX. X.	Item 4 2:55pm – 3:15pm		<b>Workgroup Updates</b> Coordinated Entry: - Conversations with other CoCs	

		<ul style="list-style-type: none"> <li>- Research and conversations with stakeholders</li> <li>- Will be developing recommendations for Leadership Council</li> </ul> <p>PIT Count:</p> <ul style="list-style-type: none"> <li>- Currently circulating requests for volunteers and media publications</li> <li>- Creating maps for groups</li> </ul>	
<b>Adjournment</b>		<ul style="list-style-type: none"> <li>• <b>Next Meeting: January 16<sup>th</sup>, 2022 2:00PM – 3:30PM; Virtual meeting via Zoom</b></li> </ul>	

