

# CONTINUUM OF CARE MEETING | OCTOBER 3, 2016

## MEETING AGENDA

1:00 – 3:00 P.M.

Dining Room, CHIP, 1100 W. 42nd Street, Indianapolis, IN 46208

**I. WELCOME AND INTRODUCTIONS – MARY JONES  
(1:00 – 1:05 P.M.)**

**II. BLUEPRINT COUNCIL BUSINESS (1:05 – 2:10 P.M.)**

**ESG APPROVAL – JENNIE FULTS (1:05 – 1:15 P.M.)**

A. Present on ESG applications (1:05 – 1:10 p.m.)

B. \*\*\* **ACTION ITEM – Approve ESG applications** \*\*\* (1:10 – 1:15 p.m.)

**CHARTER REVISION AND ADOPTION – LESLIE KELLY (1:15 – 2:10 P.M.)**

A. Present changes to the charter (1:15 – 1:30 p.m.)

B. Discussion on the charter (1:30 – 2:00 p.m.)

C. \*\*\* **ACTION ITEM – Vote on adopting the updated charter** \*\*\* (2:00  
– 2:10 p.m.)

**III. COMMITTEE REPORTS (2:10 – 2:50 P.M.)**

**PLANNING & INVESTMENT COMMITTEE – MARY JONES**

**(2:10 – 2:20 P.M.)**

A. General Update

**PROGRAM APPLICATION & TECHNICAL ASSISTANCE COMMITTEE – KIRK TAYLOR**

**(2:20 – 2:30 P.M.)**

A. CoC application summary

B. Homeless Youth NOFA process

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## **COMMUNITY EDUCATION & PUBLIC POLICY COMMITTEE – MATT HOLLAND (2:30 – 2:40 P.M.)**

- A. Promote Spirit and Place Events (S&P handouts to take!)
- B. Poverty Simulation – Wed., Oct. 5, 5:30 – 7:30 p.m. in this room  
(Dining Room, Indiana Interchurch Center)

## **HOUSING & SUPPORT SERVICES COMMITTEE – HEATHER HAMM (2:40 – 2:50 P.M.)**

- A. Supportive Services Gap Survey launch
- B. Coordinated Entry update

## **IV. CALL FOR BLUEPRINT COUNCIL NOMINEES – MARY JONES – (2:50 – 3:00 P.M.)**

- A. Looking for people to fill these seats on the Council:
  - i. Faith-Based Liaison
  - ii. Homeless Service Provider
  - iii. Homeless housing Provider
  - iv. Homeless or Formerly Homeless Person
  - v. Homeless Prevention Provider
  - vi. Non-Conflicted Service Provider (does not receive HUD CoC money)
  - vii. Mental Health or Substance Abuse Provider

## **V. MEETING ADJOURNMENT**

## **VI. AFTER THE CoC MEETING, STAY WITH US TO HEAR ABOUT THE INDY TRANSIT PLAN AND REFERENDUM FROM THE INDIANA CITIZENS' ALLIANCE FOR TRANSIT (ICAT) FROM 3:00 – 4:00 P.M.**