



## Northern Nevada CoC Leadership Council Agenda

December 5th, 2023

3:00pm – 5:00pm

**IN PERSON —170 S. Virginia Street, 2<sup>nd</sup> Floor Conf. Rm**

1. Introductions (Chair or Vice Chair)
2. Shelter Update (OUR Place, Cares Campus Emergency Shelter, Cares Campus Safe Camp)
3. CoC
  - Committee/Working Group Updates
    - i. TAY Committee (Ryan Sexton)
    - ii. Coordinated Entry (Emily Elyse)
      - **Next Meeting:** Monday, December 11<sup>th</sup>, 2023 from 10-11am ([remote](#))
    - iii. Lived Experience Advisory Board Update (LEAB Member)
      - Coordinated Entry Secret Shopper Project Update
    - iv. Racial Equity (Emily)
      - **Next Meeting:** Monday, January 8<sup>th</sup>, 2024 from 10-11am ([remote](#))
    - v. AB 310 Supportive Housing Working Group (Susan Clark)
  - Review CoC Annual Workplan for CY 2024 (Catrina Peters)
4. CoC Strategic Plan Update (Catrina)
  - **Report Back:** 2023 Annual Plan Progress-to-Date
  - Future Planning
5. 2024 Homelessness Point-In-Time Count Planning (Emily)
  - **Action Item:** Approve 2024 PIT Count Methodology
  - **Action Item:** Identify Motel Count Lead by Wednesday, December 13<sup>th</sup>
  - Next PIT Planning Committee Meeting: Thursday, December 7<sup>th</sup>, 2023 from 1-2pm ([remote](#))
6. HMIS Updates (Emily)
  - Review [System Performance Measure](#): Measure 3. Counts of People in HMIS
7. Update on Northern Nevada CoC Leadership Council Monthly Minutes (Catrina)
8. Nevada Housing Division Update on AB 310 (Christine Hess)
9. Agency Updates/Announcements (All)
10. Future Agenda Items (All): Confirm next meeting, January 2, 2024
11. RAH Agenda items and lead for the **remote** December 14<sup>th</sup>, 2023 meeting (All)