El Dorado Opportunity Knocks (EDOK) CoC Board Meeting March 6, 2020

El Dorado County Office of Education - Room D4 6767 Green Valley Rd., Placerville, CA OR

South Lake Tahoe City Council Chambers 1901 Airport Rd., South Lake Tahoe, CA

(Room will be connected to EDCOE location via Zoom Conference)

Additional Remote Location: Norman Y. Mineta San Jose International Airport 1701 Airport Blvd, San Jose, CA 95110

Agenda Item	Notes
Minutes/ Agenda Approval - Action	
CoC Officer Elections (Chair/Vice-Chair) - Action	
 CoC Board Election – Action Consider Margaret Lewis' Application for the Education Seat 	
Financial Report – Pam	
Continuum of Care (CoC) Award Update	
Whole Person Care Award Update	
State Funding Updates HEAP Agency Updates CESH/CESH II Update HHAP Application Update	
Strategic Planning Update	
Coordinated Entry System Report	
HUD Reporting UpdatesHIC/PIT CountsSystem Performance Measures	
CoC Competition Preparation – Discussion and Action	
Thoughts or Questions?	
Next Meeting – June 5, 2020 8:30am – 9:30am	