

## El Dorado Opportunity Knocks (EDOK) CoC Board Meeting September 11<sup>th</sup>, 2017

| Agenda Item  | Notes |
|--|-------|
| Introductions  |       |
|  |       |
| Minutes Approval   |       |
| Governance   |       |
| Approve CoC NOFA ranked list   |       |
| Approve ESG ranked list  |       |
| Review and Adopt:<br>HMIS PnP's  |       |
| Written Standards  |       |
| HMIS CE Privacy Policy   |       |
| Website Domain Fees  |       |
| Annual Plan  |       |
| CE Workgroup   |       |
| October Meeting  |       |
| Thoughts or Questions?   |       |
| Next Meeting – October 9 <sup>th</sup> 1:00pm in Tahoe<br>LTUSD District Office 1021 AL Tahoe Blvd. South Lake Tahoe 96510 |       |