

Northern Nevada CoC Leadership Council Agenda
January 9th, 2024
3:00pm – 5:00pm

IN PERSON —170 S. Virginia Street, 2nd 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)
 - **Report Back:** Session held on Monday, December 11th, 2023
 - iii. Lived Experience Advisory Board Update (LEAB Member)
 - Coordinated Entry Secret Shopper Project Update
 - iv. Racial Equity (Emily)
 - **Next Session:** Rescheduled to Monday, February 12th, 2024
 - v. AB 310 Supportive Housing Working Group (Susan Clark)
4. Review 2024 CoC Annual Plan (Catrina Peters)
 - Provide feedback on current draft, including identifying Goal Leads
5. Discussion and Feedback on Draft Coordinated Entry Policies and Procedures (Catrina)
 - Homeless Prevention
 - Incorporation of ESG
 - 6-month residency requirement
 - Scoring ranges
6. 2024 Homelessness Point-In-Time Count Planning (Emily)
Report Back: Final PIT Planning session held on Thursday, January 4th, 2024
7. NSPIRE – New HUD Housing Inspection Requirements (Catrina)
8. Nevada Housing Division Update on AB 310 (Christine Hess)
9. HMIS Updates (Emily)
 - Review [System Performance Measure](#): Measure 3. Counts of People in HMIS
10. Agency Updates/Announcements (All)
11. Future Agenda Items (All): Confirm next meeting, February 6, 2024

12. RAH Agenda items and lead for the **remote** January 11th, 2024 meeting (All)