

AGENDA		DISCUSSION	ACTION ITEMS
I.	Item 1 2:00pm – 2:05pm	Andrea Berry & Nirav Shah Welcome & Introduction Introduction of Committee Members	
II.	Item 2 2:05pm – 2:15pm	Andrea Berry & Nirav Shah Training Opportunities <ul style="list-style-type: none"> ➤ Update from Summer Wright <p>Summer wants to make sure that if members need more information, they are more than welcome to ask Summer for more information. Will deliver either info or presentation from ECHO staff.</p> <p>Sumer would like workgroups to update Summer Wright and Chris Davis at ECHO so they can put it on the calendars</p> <p>LC members have asked co-chairs to keep in touch with the LC member to deliver information to LC as updates.</p> <p>Nirav asked if people are requesting information will those opportunities delivered will be communicated to others in governance.</p>	
III.	Item 3 2:15pm – 3:00pm	Andrea Berry & Nirav Shah Workgroup Check Ins <ul style="list-style-type: none"> ➤ Report out from workgroups on initial meetings and next steps <p>NOFO/IRT – NOFO workgroup has not started yet, only two members so far. Sent an email to a representative but still waiting to hear back. Nirav asks for information regarding special NOFO. (Should the work be accelerated?) Emily shared that there is a NOFO workgroup with LC so she will follow up with the differences between the two groups. Claire Burrus updated the group: Maya will lead Special NOFO that is released and Quiana is overseeing the original NOFO.</p> <p>Scorecard Workgroup – Met a couple of times, have reached out to those interested with a brief survey to confirm commitments and interest. Have identified 11 members from several agencies. First full meeting next week, Akram and Meagan will be presenting. Next steps to follow soon. Nirav noted that other people will be involved in the revision of the scorecard.</p> <p>PIT Count – Have already met several times. Discussion of options for the methodology to be voted and sent up to Leadership Council. Meeting every other week for the time being. Number of members set and will be proposing a methodology for the committee to be voted by leadership council.</p> <p>1) Questionnaire for every individual</p>	

		<p>2) Sampling of count, questionnaire, or both</p> <p>Narrowed down to same methodology from previous years. Questionnaire for every individual. Issues to be voted on in the future will be revisions to the questions on the form to be collected for each person.</p> <p>Vote on Full Census Count – Committee Voted Unanimously to move forward with Full Census Count. Emily will ask for it to be added to next LC agenda to be voted on.</p>	
<p>IV. Item 4 3:00pm – 3:30pm</p>	<p>Andrea Berry & Nirav Shah</p>	<p>Open floor for Committee Members Any topics or concerns brought up by committee members</p>	
<p>Adjournment</p>		<ul style="list-style-type: none"> Next Meeting: July 18, 2022 2:00PM – 3:30PM; Virtual meeting via Zoom 	

