

<u>Item</u>	<u>Topic</u>	<u>Presenter</u>
1	Welcome & Introductions <ul style="list-style-type: none"> • Agency updates • Review of last month's action items <ul style="list-style-type: none"> ○ HFNH grants – tech submission, consolidation ○ Letters of interest for CoC grant – no time, straight into application process ○ New meeting time - happening ○ OC Connect/CE meeting – rescheduling in process • Workgroup meeting materials on OCPEH website 	Corey Root
2	CoC Application <ul style="list-style-type: none"> • 2016 competition <ul style="list-style-type: none"> ○ Need Committee volunteers <ul style="list-style-type: none"> ▪ Scorecard, Project Review, Application Review ○ Need agencies to apply for funds ○ Process & timeline review ○ Next steps 	Corey Root
3	System Performance Measures <ul style="list-style-type: none"> • Due to HUD August 1 • Data review • Next steps 	Corey Root
4	APR Review Process <ul style="list-style-type: none"> • Process • Review of APRs due 	Corey Root
5	HMIS Update <ul style="list-style-type: none"> • Updates from HMIS Governance Committee meeting <ul style="list-style-type: none"> ○ July meeting cancelled • NCCEH Data Center Staff Update 	NCCEH Data Center Staff/Corey
6	Wrap Up & Other Business	Corey Root

Next meeting: Monday Aug. 15; **Remaining 2016 Meetings:** Sept 19, Oct 17, Nov 21, Dec 19