NORTH DAKOTA CoC CONTINUUM OF CARE

BOARD OF DIRECTORS MEETING AGENDA

NORTH DAKOTA CONTINUUM OF CARE
Monday, January 27, 2025
10 a.m.-11:30 a.m. CST/9-10:30 a.m. MST
Held via Zoom

Time	Item	Presenter	Action	Information/ Discussion	Attachment
10:00	Welcome & Meeting Call to Order • Introductions	Jenna	☐	☒	☐
10:05	Review and Approval of Agenda	Jenna	☒	☐	☒
10:10	Review and Approval of Previous Meeting Minutes	Jenna			
	• October 2024		☒	☐	☒
	• December 2024		☒	☐	☒
10:15	CoC Coordinator Update	Shawnel			
	• Membership/Board Update		☐	☒	☐
	○ Membership Drive		☐	☒	☒
	• Annual CoC Data		☐	☒	☐
	• PIT/HIC		☐	☒	☐
	• February Membership Meeting		☐	☒	☐
	• Other		☐	☒	☐
10:45	Policy & Procedure Approvals	Shawnel			
	• Monitoring Plan		☒	☐	☒
	• CARES Policy Manual		☒	☐	☒
	• CARES Prioritization Policy		☒	☐	☒
11:00	Partner Updates				
	• NDCHP	Chandler	☐	☒	☐
	• ICA	ICA Staff	☐	☒	☐
	• NDHFA	Dave/Jennifer	☐	☒	☐
11:10	Regional Updates	All	☐	☒	☐
11:20	Committee Updates				
	• CARES	Shawnel	☐	☒	☐
	• Data	Jenna/Heather	☐	☒	☐
	• System Performance	Matthew	☐	☒	☐
	• Ranking/Rating	Mike/Cheryl	☐	☒	☐
	• Youth Action Board	Shawnel/Axel	☐	☒	☐
	• YHDP Workgroups	Shawnel/Axel	☐	☒	☐
11:25	Other/Discussion	All	☐	☒	☐
11:30	Adjourn	Jenna	☒	☐	☐

Upcoming Meetings:
February 5, 2025 – Membership Meeting
March 17, 2025 – Board Meeting
April 21, 2025 – Board Meeting
May 7, 2025 – Membership Meeting
June 16, 2025 – Board Meeting
July 21, 2025 – Board Meeting
August 6, 2025 – Membership Meeting
September 15, 2025 – Board Meeting
October 20, 2025 – Board Meeting
November 5, 2025 – Membership Meeting
December 15, 2025 – Board Meeting

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Acronyms

Acronyms	
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report
BIPOC	Black, Indigenous, and People of Color
CAPER	Consolidated Annual Performance and Evaluation Report
CARES	Coordinated Access, Referral, Entry and Stabilization System
CDBG	Community Development Block Grant
CE	Coordinated Entry
CH	Chronic Homelessness
CoC	Continuum of Care
CSBG	Community Services Block Grant
DV	Domestic Violence
ES	Emergency Shelter
ESG	Emergency Solutions Grant
eSnaps	Electronic Streamlined Noncompetitive Award Process System
FMR	Fair Market Rent
GPD	Grant and Per Diem
HCV	Housing Choice Voucher
HDX	Homelessness Data Exchange
HEARTH	Homeless Emergency Assistance and Rapid Transition to Housing Act
HHS	Health and Human Services
HIC	Housing Inventory Count
HIF	Housing Incentive Fund
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships Program
HOPWA	Housing Opportunities for Persons with AIDS
HP	Homelessness Prevention
HPT	Housing Prioritization Tool
HQS	Housing Quality Standards
HUD	U.S. Department of Housing and Urban Development
ICA	Institute for Community Alliances
LGBTQIA	Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, and Asexual
LOCCS	Line of Credit Control System
LOT	Length of Time (in days)
LSA	Longitudinal System Analysis
MGH	Maternity Group Home
NDHFA	North Dakota Housing Finance Agency
NDHG	North Dakota Homeless Grant
NDIACH	North Dakota Interagency Council on Homelessness
NOFO	Notice of Funding Opportunity
OPH	Other Permanent Housing
PATH	Projects for Assistance in Transition from Homelessness
PH	Permanent Housing
PII	Personal Identifying Information
PHA	Public Housing Authority

PIT	Point-in-Time Count
PL	Priority List
PLM	Priority List Manager
PSH	Permanent Supportive Housing
RFP	Request for Proposal
RHY	Runaway and Homeless Youth
ROI	Release of Information
RRH	Rapid Rehousing
S+C	Shelter Plus Care
SH	Safe Haven
SNAP	Supplemental Nutrition Assistance Program
SNAPS	Special Needs Assistance Program Services
SO	Street Outreach
SOAR	SSI/SSDI Outreach Access and Recovery
SPDAT	Service Prioritization Decision Assistance Tool
SPM	System Performance Measures
SSDI	Social Security Disability Insurance
SSI	Supplemental Security Income
SSO	Supportive Services Only
SSVF	Supportive Services for Veteran Families
TANF	Temporary Assistance for Needy Families
TH	Transitional Housing
TLP	Transitional Living Program (RHY grant program)
UDE	Universal Data Element
USICH	U.S. Interagency Council on Homelessness
VA	U.S. Department of Veterans Affairs
VASH	Veterans Affairs Supportive Housing
VAWA	Violence Against Women Act
VOCA	Victims of Crime Act
WIC	Women, Infants and Children
YHDP	Youth Homelessness Demonstration Program
YYA	Youth and Young Adults