



**Leadership Team Meeting Agenda**  
**Mon. August 17th, 2020, 6-7:30 p.m.**  
**Via Zoom**

**6:00-6:10 Welcome & Updates**

Sharing /agency updates  
OCPEH updates

**6:10-6:15 Approve Meeting Minutes**

- [Leadership Team Meeting Minutes, 4/20/20](#)
- [Leadership Team Meeting Minutes, 6/15/20](#)
- [Leadership Team Meeting Minutes, 7/6/20](#)
- [Leadership Team Meeting Minutes, 7/15/20](#)

**6:15-6:35 Racial Equity Committee Update**

The Racial Equity Committee met twice since the last Leadership Team meeting – Committee members will give an update on hiring the racial equity consultant. Leadership Team members will also discuss how to approach Board Development work for 2020 and 2021.

- [Racial Equity Meeting notes, 7/29/20](#)
- [Racial Equity Meeting notes, 8/5/20](#)

**6:35-6:55 Leadership Team Role in Local Grant Process**

There are five upcoming grant processes that will require local processes and timelines to be developed – for the 2020 Continuum of Care (CoC), the 2020 Emergency Solutions Grant (ESG) regular allocation, and three additional rounds of ESG CARES Act funding (ESG-CV). The State ESG Office announced that the ESG regular allocation Request for Applications (RFA) will be released the week of August 17, 2020. Leadership Team members have asked for more involvement in the process to determine the schedule and timeline for these grant competitions – members will make a plan for this involvement.

**6:55-7:25 2020 Point-in-Time Count Data D**

The Coordinator submitted the 2020 Point-in-Time Count data to HUD on June 30. Leadership Team members will examine the annual data and discuss the results.

- [2020 Point-in-Time Count Data](#)

**7:25 Wrap Up & Adjourn**

**Next Meeting: September 21 via Zoom, unless further funding meetings necessary prior to this**

Upcoming meetings: Sep. 21, Oct. 19, Nov. 16, Dec. 21