

Hampden County Continuum of Care

ORGANIZATIONAL AND FIRST ANNUAL MEETING

Holyoke Community College, Kittredge Center Room 301

Friday, September 13, 2013, 9:00 – 11:30 am

Agenda

- 1. Welcome and Invitation to Membership of Hampden County Continuum of Care**
- 2. Report from Springfield/Chicopee/Holyoke/Westfield/Hampden Continuum of Care**
 - a. Overview: *New* CoC Structure and Governance
 - b. CoC Goals and Accomplishments
 - c. CoC relationship to the Western Massachusetts Network to End Homelessness
- 3. Presentation of Governance Documents for New Organization and Voting**
 - a. Governance Charter
 - b. HMIS Governance Charter
 - c. Hampden County Continuum of Care Policies
 - Code of Conduct
 - Conflict of Interest
 - Conflict Of Interest And Confidentiality Policy for Coc Application Committee
- 4. Elections**
 - a. Board of Directors
 - b. Officers of Board of Directors
- 5. Presentation of Committees and Invitation to Participate**
 - a. Committees and Workgroups
 - b. 2013-2014 Schedule of Meetings
- 6. Presentation of Continuum of Care Funding Opportunity**
 - a. Expected Timeframe
 - b. Gaps Analysis and Funding Priorities