**HAMPDEN COUNTY CONTINUUM OF CARE 2013-2014 Meetings**

**Board of Directors and General Membership**

*All meetings are posted on the calendar at* [*www.westernmasshousingfirst.org*](http://www.westernmasshousingfirst.org)*.*

*Please check for any updates, cancellations or location changes.*

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| GENERAL MEMBERSHIP | | |
| March 21, 2013,  9:00-10:30 a.m. | Holyoke Community College  Kittredge Center | * Review 2014 Point-in-Time Count and Housing Inventory * Gaps Analysis * Annual Strategic Plan update |
| September 12, 2014  9:00-10:30 a.m. | Holyoke Community College  Kittredge Center | * Review Governance Charter * Election of New Board Members * Election of Officers |

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| BOARD OF DIRECTORS | | |
| *Orientation Meeting:*  October 24, 2013  9:00-10:00 am | Springfield Office of Housing  1600 E. Columbus Ave.  Springfield | * Purpose of the CoC * Goals and Tasks for 2013-2014 |
| *Regular Board Meeting:*  December 20, 2013,  9:00-10:30 a.m. | Springfield Office of Housing | * Review project and CoC performance and outcomes * Review 2013 Application for Funds |
| *Board and General Membership Meeting:*  March 21, 2013,  9:00-10:30 a.m. | Holyoke Community College  Kittredge Center  303 Homestead Ave  Holyoke | * Review 2014 Point-in-Time Count and Housing Inventory * Gaps Analysis * Annual Strategic Plan update |
| *Regular Board Meeting:*  June 20, 2014  9:00-10:30 a.m. | Mental Health Association  995 Worthington St.  Springfield | * Review project performance and outcomes * Determine priorities for next funding year * Review Board membership and plan for filling vacant seats |
| *Annual Meeting-Board and General Membership:*  September 12, 2014  9:00-10:30 a.m. | Holyoke Community College  Kittredge Center | * Review Governance Charter * Election of New Board Members * Election of Officers |

**Hampden County CoC Committees**

All Hampden County CoC committees meet at the Springfield Office of Housing, 1600 E. Columbus Ave., Springfield.

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| PERFORMANCE AND OUTCOMES | |
| September 19, 2013,  10:00-11:00 am | * Review 2012-13 performance (CoC and funded projects) * Initial discussion of performance measures/outcomes |
| November 21, 2013  10:00-11:00 am | * Set performance measures/outcomes |
| January 16, 2014  10:00-11:00 am | * Priorities and performance outcomes for ESG assistance/providers * Input to state DHCD re ESG priorities |
| March 20, 2014  10:00-11:00 am | * Review PIT/HIC data; * Gaps analysis |
| May 15, 2014  10:00-11:00 am | * Review performance and outcomes and make recommendations to Board of Directors |
| July 17, 2014  10:00-11:00 am | * Make recommendations for renewal of projects for 2014 funding round |

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| COC APPLICATION:  *Meets 3-6 times during September – December* | |
| TBD | * Review gaps analysis * Set priorities for 2013 funding round (both renewals and new projects) |
| October 17, 2013,  10:00-11:00 am | * Approve RFP process for new applications; * Approve ranking process for all applications to be included in 2013 application; |
| TBD, depending on HUD  NOFA dates | * Committee members without conflicts will review and rank applications |
| TBD, depending on HUD  NOFA dates | * Recommend complete collaborative application to Board for approval to submit. |

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| HMIS AND DATA | |
| 3rd Thursday of the month,  11:00 am –noon | * Review HMIS coverage and work to expand * Review HMIS data quality * Create privacy policy * Create security policy * Oversee production of HMIS data for PIT, HIC, AHAR and APRs |

**Joint CoC-Western Mass Network to End Homelessness Committees**

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| FAMILY SERVICES (Joint committee with Western Massachusetts Network to End Homelessness) | | |
| 2nd Tuesday of the month,  every other month,  Holyoke, 1-2:30 pm:  *November 12, January14, March 11, May 13, July 8, September 9* | New England Farm Workers Council,  225 High Street  Holyoke | Coordination of efforts to end homelessness for families. |
| 2nd Tuesday of the month,  every other month,  Northampton 9:30-11:00:  *October 8, December 10, February 11, April 8, June 10, August 12* | Northampton Senior Center,  67 Conz Street  Northampton |

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| INDIVIDUAL SERVICES (Joint committee with Western Massachusetts Network to End Homelessness) | | |
| 1st Thursdays of the month,  Every other month in Springfield  10:30- noon  *October, December, February, April, June, August* | Friends of the Homeless,  755 Worthington St.  Springfield | Coordination of efforts to end homelessness for individuals. |
| 1st Thursdays of the month,  Every other month in Northampton  10:30- noon  *November, January, March, May, July* | Northampton Senior Center,  67 Conz Street  Northampton |

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| YOUTH SERVICES (Joint committee with Western Massachusetts Network to End Homelessness) | | |
| Every other month,  Next meeting September 17, 2013, 11:00 am -12:15 pm | Location varies; Next meeting:  Holyoke Council on Aging  291 Pine St.  Holyoke | Coordination of efforts to end homelessness for youth. |