**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 CollegeKittredge Center | * Review 2014 Point-in-Time Count and Housing Inventory
* Gaps Analysis
* Annual Strategic Plan update
 |
| September 12, 20149:00-10:30 a.m. | Holyoke Community CollegeKittredge Center | * Review Governance Charter
* Election of New Board Members
* Election of Officers
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| BOARD OF DIRECTORS |
| *Orientation Meeting:*October 24, 20139:00-10:00 am | Springfield Office of Housing1600 E. Columbus Ave.Springfield | * Purpose of the CoC
* Goals and Tasks for 2013-2014
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| *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
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| *Board and General Membership Meeting:*March 21, 2013, 9:00-10:30 a.m. | Holyoke Community CollegeKittredge Center303 Homestead AveHolyoke | * Review 2014 Point-in-Time Count and Housing Inventory
* Gaps Analysis
* Annual Strategic Plan update
 |
| *Regular Board Meeting:*June 20, 20149:00-10:30 a.m. | Mental Health Association995 Worthington St.Springfield  | * Review project performance and outcomes
* Determine priorities for next funding year
* Review Board membership and plan for filling vacant seats
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| *Annual Meeting-Board and General Membership:* September 12, 20149:00-10:30 a.m. | Holyoke Community CollegeKittredge Center | * Review Governance Charter
* Election of New Board Members
* Election of Officers
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**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
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| November 21, 201310:00-11:00 am | * Set performance measures/outcomes
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| January 16, 201410:00-11:00 am | * Priorities and performance outcomes for ESG assistance/providers
* Input to state DHCD re ESG priorities
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| March 20, 201410:00-11:00 am | * Review PIT/HIC data;
* Gaps analysis
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| May 15, 201410:00-11:00 am | * Review performance and outcomes and make recommendations to Board of Directors
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| July 17, 201410:00-11:00 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)
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| 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;
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| TBD, depending on HUD NOFA dates | * Committee members without conflicts will review and rank applications
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| 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
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**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 Springfield10:30- 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 Northampton10:30- 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 Aging291 Pine St.Holyoke | Coordination of efforts to end homelessness for youth. |