

# CEO UPDATES

**April 2022**

# General Updates

- **Emergency Housing Vouchers**
- **HUD CoC**
- **Visit with Federal Partners**
- **RFPs:**
  - Non Congregate Shelter RFP
  - Safe Lot RFP
  - PFZ



# General Updates

- **Partnership for Zero:**

- By Name List
- System Advocates
- UCC Standup

- **Ombuds:**

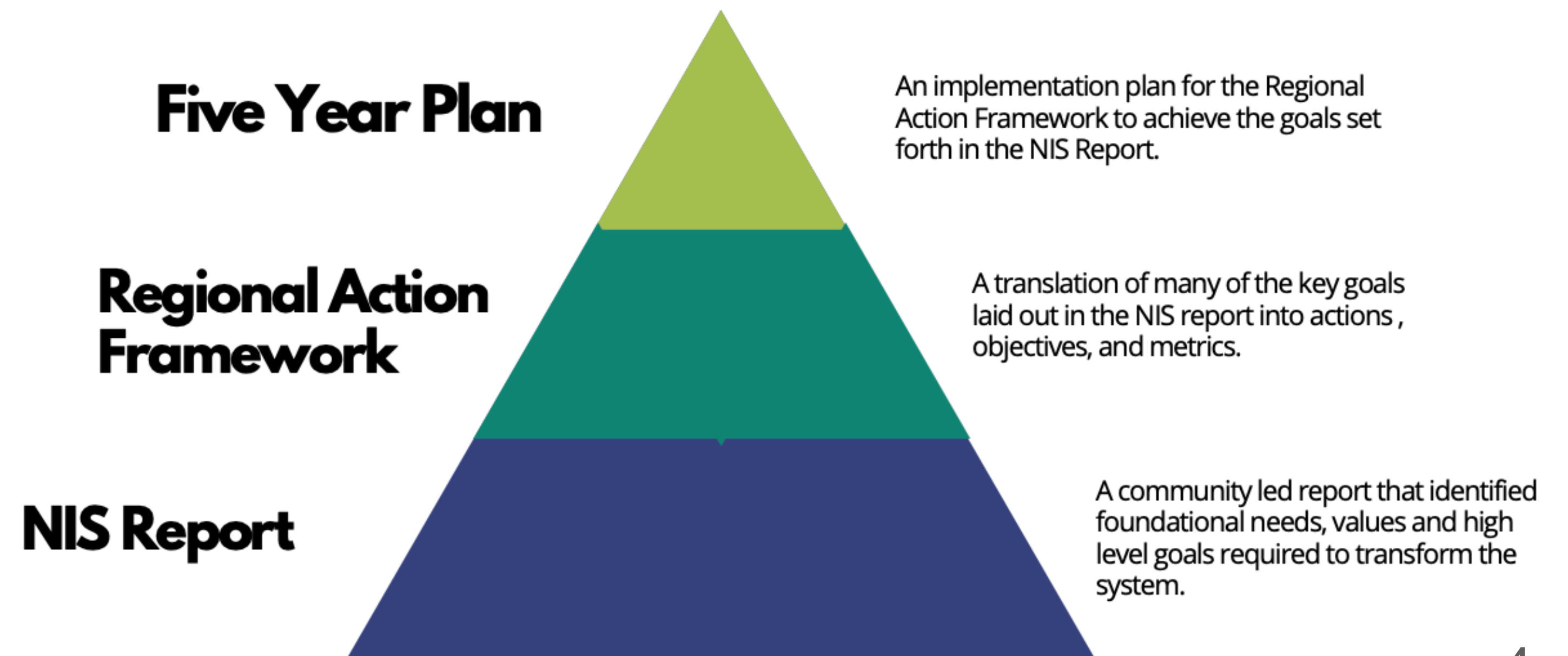
- Finalizing Ombuds Charter, structure, and other key policies
- Hiring has begun for all of the OMBUDS roles

- **Organizational Standup:**

- Board Liaison
- Internal protocols
- Contracting
- Staff Wide training and development
- Designation of an ADA lead

# 5 Year Plan

- Builds on NIS & RAF
- The 5 Year Plan will be finalized in September of 2022.
- The Governing Committee will review the 5 Year Plan at the September 15th meeting.





# Big Picture Planning: 2022 Work Plan

2022 Workplan								
April	May	June	July	August	September	October	November	December
Understanding Unsheltered Homelessness Research								
Ongoing Subregional Engagement								
Participatory Budgeting								
		Budget Submittal to IB						
		Budget Submittal to GC						
		Ongoing Needs and Budget Analysis - Informed by System Re-Design						
				Five Year Plan Submittal, Including Subregional Components				
				Budget Projections for the Next Five Years				
					Five Year Plan Release			
		Quarterly Report Release				Quarterly Report Release		
								Final Budget Review by GC and IB

# Governing Committee Structure and Considerations

- **Proposed 2022 Meeting Calendar**

2022 Governing Committee Meeting Schedule						
June	July	August	September	October	November	December
Budget, PIT, PFZ Update, first Quarterly Report			5 Year Plan			Final Budget Review

- Minimum meeting needs in 2023: May and December

**ACTION: Affirm**

- **Opportunities to Connect with one another and KCRHA:**
  - GC Retreat?
  - Co - Chair Meeting?
  - Five Year Planning Workshops?

**ACTION: Discuss**



# Board Considerations: Vacancies

- **Implementation Board Vacancies**
  - Adrienne Quinn (County Appointee)
  - Helen Howell (City Appointee)
  - Sara Rankin (LEC Appointee)
  - Term Expiration: John Chelmeniak (SCA Appointee)
- **Governing Committee Vacancies:**
  - Zaneta Reid (LEC Appointee)