

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.



An implementation plan for the Regional Action Framework to achieve the goals set forth in the NIS Report.

> A translation of many of the key goals laid out in the NIS report into actions, objectives, and metrics.

> > A community led report that identified foundational needs, values and high level goals required to transform the system.



Big Picture Planning: 2022 Work Plan

			2022 Workplan				
May	June	July	August	September	October	November	December
Understanding Unsheltered Homelessness Research							
Ongoing Subregional Engagement							
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 Revi GC and IB
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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)
- •Governing Committee Vacancies: • Zaneta Reid (LEC Appointee)

Term Expiration: John Chelmeniak (SCA Appointee)

