## **CORE Committee Agenda**

Thursday, January 7, 2021 1:00 pm- 2:30 pm

Attending: Loreen Gage, Torrie Kopp Mueller, Sarah Lim, Patrick Duffie, Katie Spaeth, Glorie Reyes, Dave Hunt, Kim Sutter, Melissa Mennig, Alex Booker, Jalateefa Joe Meyers, Molly Finnegan, Derek Moran, Lorena Johnson, Tyler Schueffner, Sarah Anderson, Alex Booker, Brenda Konkel, Skyler Van De Weerd, Robin Sereno

- 1. Introductions
- 2. Select note taker- Sarah Lim
- 3. Agenda items

## Updates

- Sarah Lim: The State ESG-CV RFP is open.
- Robin: The CDC moratorium was extended through January 31, 2021. \$25 billion rent assistance
  was authorized through the last stimulus package. Estimated allocation for Madison/Dane
  County is \$14-15 million. At least 90% must be for rent assistance. Up to 10% can be spent for
  housing stability services.
- a. Data What would you like to know in 2021? Patrick
- b. Work Plan for 2021 Torrie

The Committee reviewed and discussed the list of agenda items Torrie drafted and added additional items to be considered.

- Gaps analysis—invite Funder's committee, review the gaps analysis and provide feedback
- Plans for the end of COVID funding
- Performance spreadsheet for CoC NOFA, how to rank brand new programs
- More timely review of the performance data to adjust programming
- Building knowledge base –estimating homelessness, etc.
- Develop strategies to collect data from non-HMIS users: what is trending now, qualitative data from grassroots organizations. When looking at data, let's elevate the data of black and brown communities (families, singles youth), beyond what's being capture in HMIS.
- Identify more meaningful way to use the data