



Core Committee Agenda

Thursday, February 6th, 2025 1:00 pm – 2:30 pm

1. Note-taker and Attendance
2. Introductions and Announcements/Walk on items (5-10 min)
3. Federal Funds, Exec Orders & Budget Reconciliation/Appropriations- General discussion (30-40 mins)

Holding space to have a general discussion with regards to the current state of affairs on the federal level. Open dialogue for committee members to talk about what their organization is currently or may be facing and their approach or response to recent events. Discuss with one another how each agency and its staff are moving forward during this uncertain time.

4. Community Plan Implementation & Core Tasks - Review & continued discussion (30-40 mins)

Follow up on Kristina and Hannah's meeting regarding the review of the Community Plan tasks that were assigned. Review the response on which tasks were declined and which were relevant and applicable to Core's definition and role in the CoC. Discuss how the committee wants to plan out how to complete the following tasks and update the 2025 Work Plan.

1. Innovative housing and service models and make recommendations
 - Discuss innovative housing and service models and make recommendations on ones to pilot.
2. Access to units with project-based vouchers and/or those funded by AHDF
3. Tenant Selection Plan (TSP) review and recommendations
 - Ask providers about access to units with project-based vouchers and/or those funded by the Affordable Housing Development funds. Determine if tenant selection plans need updates.
4. Cross Sector partnerships - health and criminal legal system involved
 - Explore ways to create new partnerships with health care to fund housing and services for people experiencing homelessness.
 - Explore ways to create new partnerships to provide housing and services for the criminal legal system involved.
 - Review CoC discharge planning strategy with jails, treatment programs, foster care programs and group homes, and hospitals to develop buy-in to reduce discharges to homelessness
5. Adjourn (5 min). Next meeting –March 6th, 2025

[Core Committee Google Doc Link](#)



Core Committee definition to be proposed (as of 06-06-24)

The Core Committee advises the HSC Board of Directors on annual CoC and EHH application requirements, HUD and local priorities for funding, operation and performance of the local coordinated entry system, and issues related to managing the local homeless management information system (HMIS). They are responsible for remaining informed of HUD priorities and requirements, preparing annual applications in cooperation with the Lead Applicant for CoC and EHH funds, and implementing strategies that are outlined in submitted funding applications. The Core Committee is tasked with reviewing the HSC Written Standards regularly and upon request, drafting updates as needed, and soliciting feedback from the Membership. They regularly examine systems performance measures and other identified data points, and provide data presentations to identified groups in accordance with their data sharing plan. Agencies that receive CoC and/or EHH funds must have a representative participate in the Core Committee. If there is a vacancy in the Chair position and no committee members volunteer to serve, the CoC Coordinator or their designee will chair the Core Committee.