



**January 2021 Executive Board Meeting**  
**Via Zoom**  
**January 7, 2021, 1:30 p.m.**

**Agenda Items:**

**Call to Order**

Jeff Phillips

**Minutes from Previous Meeting**

Jeff Phillips

**Coordinator Report**

Colleen Kosta

- 2021 PIT
- Conflict of Interest
- FY 2020 CoC NOFA
- Executive Board Elections
- OhanaLink Software Demo

**HMIS Vendor**

Colleen Kosta

**Performance Monitoring**

Colleen Kosta

**Election of Officers**

Jeff Phillips

**Committee Updates**

- Coordinated Entry
- Strategic Plan Committee

Anna DeAscentis  
Joe Caruso

**Old Business**

**New Business**

**Announcements**

**Adjournment**