**YUMA COALITION TO END HOMELESSNESS**

**MEETING AGENDA**

Vision: The Yuma Coalition to End Homelessness is committed to assisting individuals and families who become homeless or are at risk of becoming homeless to gain housing stability, self-sufficiency and improved quality of life. Toward this end, over the next ten years, the Yuma Coalition to End Homelessness will implement and expand a comprehensive Continuum of Care to prevent and end the tragedy of homelessness.

**DATE: Tuesday, September 9th 2024**

**Time: 9:00AM**

**LOCATION: Yuma City Hall**

**One City Plaza Yuma, AZ 853364**

1. Call meeting to order- Lucia Wilson
2. Welcome and Introductions
3. Review and approval of minutes
   1. July 2024 meeting minutes
4. Committee Updates
   1. Event Planning
      1. YCEH Town Hall
      2. Scheduled for September 11th @ 1pm
   2. Membership Committee – Carlos Flores; chair
      1. 5 minutes for attendees to complete survey
      2. Review Survey results
   3. HMIS/Case Conferencing Committee/Coordinated Entry – Lucia Wilson; chair
      1. Case Conferencing Meeting scheduled for September 16th @ 2:30pm
         1. HMIS Annual Training data quality 9/12\_1pm @ CRM
   4. PIT Count:
      1. Review 2024 PIT results
   5. Strategic Planning Committee – Michelle Smith; chair
      1. No update
5. ASU Unsheltered Homelessness/Encampment resolution – Lara Law
6. Capacity Building Grant
   * 1. Grant renewed for staff position, PIT count items, administrative functions. We will not have diversion funds with this round of grant.
7. Committee Sign Ups:
   1. Event Planning:
   2. Membership:
   3. HMIS/CE/CC:
   4. Strategic Planning:
   5. JEDI:
   6. PIT Count:
   7. Event Planning:
8. Upcoming for November Meeting:
   1. Elections
      1. Chair:
      2. Co-Chair
      3. Membership:
      4. HMIS/CE/CC:
      5. Strategic Planning:
      6. Event Planning:
      7. JEDI:
      8. PIT Count
9. Agency Updates-
   1. New Information
10. Next Meeting – Tuesday, November 12th, 2024 9am (Yuma City Hall)
11. Adjournment