Date August 17, 2022

Executive Committee Meeting Minutes

**The Southeastern Oklahoma Continuum of Care**

*The Southeastern Oklahoma Continuum of Care is committed to prevent and end the tragedy of homelessness among individuals and families.*

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| **Agenda Item** | **Discussion** |
| Call to Order & Introductions | Linda Love, Chair, called the meeting to order via zoom and had everyone in attendance introduce themselves and the agency they represent. |
| Supplemental NOFO Plan | Planning sessions were discussed regarding CoC’s strategies to identify, shelter and house those experiencing unsheltered homelessness. Also leveraging housing and healthcare resources. The Executive Committee discussed developing a committee to create the lived experience work group and what that might look like. Charolette Sanders with Gospel Rescue Mission has agreed to help with this committee. |
| Rating and Ranking Tool | The rating and ranking tool was reviewed, discussed and the committee agreed to use the HUD rating and ranking tool. The tool will be customize in some sections and once the changes have been made the tool will be sent out to the CoC members. |
| Appeals Process | The presented document has been accepted with some changes, once those changes have been made it will be sent out to the CoC members. |
| FY’22 ESG Scores | ESG 22 scores were reviewed and funding recommendations were discussed.  A motion was made by Kathy James to split the awarded funds evenly among the four agencies at $94,227.00 for each agency.  The motion was seconded by Janci Jeannotte.  The motion was approved. Motion carried. |
| Discussion and Announcements | None. |
| Adjourn. |  |