**Continuum of Care 12-month Meeting Plan**

|  | CoC Board  of Directors  (BoD) | HMIS Governance Committee  (HMIS) | Allocations Committee | Governance Committee  (GOV) | Improvement, Coordination, and Training  (ICT) |
| --- | --- | --- | --- | --- | --- |
| January | * Elections and Committee Appointments (GOV) * Charter review |  |  |  | * Veteran’s Policy * Coordinated Entry Policy |
| February |  | * Review HMIS Training Curricula and Schedule | * Youth Homelessness Demonstration Program Competition | * CoC Charter- Transition Plan | * Develop training & monthly meeting plan * Review planning calendar |
| March |  |  |  |  |  |
| April |  | * Draft improvement targets * Draft scan card issuance policy |  |  |  |
| May |  |  |  |  |  |
| June |  | * Define improvement targets and establish RFP timeline * Draft policy on HMIS data sharing with law enforcement | * Scorecards * Continuing Education | * MOA Review (CoC & TCHC) * P&P Review | * P&P Review |
| July | * Scorecards (Allocations) * TCHC MOA (GOV) * P&P Review (HMIS, GOV & ICT) |  |  |  |  |
| August |  | * Review & Revise HMIS Documents | * Continuing Education | * TCHC Review * Advocacy agenda for 2019 Texas Legislature | * 2019 Strategic plan framework |
| September |  |  |  |  |  |
| October |  | * Review & Revise HMIS Documents * Draft policy on HMIS data sharing with law enforcement * Develop 2019 HMIS Fee Schedule | * Debrief CoC Program competition | * Begin nominations process for 2019 * Review MOA with TCHC * Comments on CoC Funding Formula | * Gaps Analysis & Needs Assessment |
| November | * Call for Nominations & CoC Membership (GOV) * Review MOA with TCHC (GOV) |  |  |  |  |
| December |  | * Finalize HMIS Documents * Draft Scan Card Issuance Policy * Review AHAR Reports |  | * Develop slate of Board Members, Officers, Committee Members * Review Policies and Procedures | * Point-in-time Count methodology |