Schedule

1st Thursday of every Month @3pm

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| --- | --- |
| *Last* | *Next* |
| January 3, 2019  3pm | February 7, 2019  3pm, TCHC offices |

## Report

The committee reviewed the monitoring process for CoC projects and agreed all renewal CoC projects should undergo a midyear review. Implementation plan reviews will be conducted for new CoC projects. Desk review process is still under development and will include HUDs Top 10 Checklist. Allocations Committee will review midterm reviews of programs after completion to provide feedback. The committee would like to implement a percentile score for the CoC competition to assist with the reallocation and ranking process. Performance improvement plans will be implemented for poor performing projects. First time renewals will submit their implementation timeline for the competition. The committee will outline acceptable new programs for the CoC based on system modeling results.

## Action Items Completed

Established performance measurement workgroup to review scorecard, metrics, etc. for the CoC. The group will meet monthly

Committee determined CoC renewal grant process for future competitions

## Recommendations to CoC Board

No Recommendations