LHCB Board Retreat Planning

LHCB Full Board Meeting

April 1, 2024

Homebase

LHCB Retreat Purpose

To orient the board to the Continuum of Care Model, the HUD CoC Program, board governance, and the LHCB's role in supporting the work of the San Francisco CoC.

To ensure all LHCB members have a shared understanding of these concepts and have the information they need to carry out the board's work as defined by the Governance Charter and HUD CoC Program Interim Rule.

The LHCB retreat is scheduled for May 30, 2024

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Homebase's Pre-Retreat Work

Homebase will reach out to the LHCB members to schedule one-on-one interviews to get to know each of the members.

We want to get an understanding of what LHCB members already know about the LHCB's role in supporting the CoC, identify any gaps in knowledge, and hear from members about topics they have an interest in learning more about.

The information Homebase gathers during the interview process will be used to develop content and activities for the retreat.

We will not share out individual responses from the pre-retreat interviews

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Proposed Retreat Agenda

Welcome and Introductions

CoC 101

Governance and Board Authority

Centering Equity and Lived Expertise

NOFO/Annual CoC Funding Competition

Coordinated Entry 101

HMIS/CoC Data 101

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CoC 101 Overview

Defining a CoC

Why is a CoC Important

What are the Key Elements of a CoC

What are the Key Functions of a CoC

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Governance and Board Authority

INTERIM RULE

GOVERNANCE CHARTER

CONFLICT OF INTEREST

QUORUM/VOTING

Centering Equity and Lived Expertise

Sharing Decision-Making Power and Centering People with Lived Expertise

Considerations for Meaningful Participation by People with Lived Expertise

Inauthentic Engagement vs. Authentic Engagement

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NOFO/Annual CoC Program Funding Competition

Preparing the Application for the CoC Program Funds

Key Elements of the Application Package

Year-round NOFO Planning

Allowable Uses of CoC Program Funding

The LHCB's Role in the CoC Program Funding Competition

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Coordinated Entry System 101

Understanding the CES

What does the CES Do?

Core Elements of the CES

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HMIS/CoC Data 101

What is the HMIS

System Level Reporting

Project Level Reporting

Point in Time Snapshots

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What do You Want to Learn More About?

(Discussion)

If you have ideas about what you want to see at the retreat, you can email us at: SF@homebaseccc.org

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