



March 2021 Executive Board Meeting
Via Zoom
March 4, 2021, 1:30 p.m.

Agenda Items:

Call to Order

Jeff Phillips

Minutes from Previous Meeting

Jeff Phillips

Coordinator Report

Colleen Kosta

- OhanaLink Software Demo
- New Software Vendor Contract
- FY 2020 CoC NOFA
- COVID 19 Vaccinations

Conflict of Interest

Colleen Kosta

Mercy Health Representative

Colleen Kosta

Election of Officers

Jeff Phillips

Committee Updates

- Coordinated Entry
- Strategic Plan Committee
- HMIS Advisory Committee
- Performance and Outcomes

Anna DeAscentis

Joe Caruso

Colleen Kosta

Darla Gallagher

Old Business

New Business

Announcements

Adjournment