1. Introductions (Alicia Ramon)
   – Welcome New Members

2. Additions to Agenda (Alicia Ramon)

3. Old Business (Alicia Ramon)

4. Proposed Changes to Governance Charter (Facilitated by AppelWorks)
   – Presentation by AppelWorks of Governance review process and proposed changes
   – Feedback from Membership
   – Seeking approval to adopt changes to the Governance Charter

5. FY 2018 HUD CoC NOFA Ranking Policies and Priorities (Facilitated by AppelWorks)
   – Presentation by Allison Green of analysis of populations served, existing housing inventory and potential gaps
   – Highlights of FY HUD CoC NOFA
   – Possible priorities for Out-Wayne CoC new/expanded projects via reallocation, bonus and DV bonus
   – Surveying agencies for consideration of utilizing transition and consolidation options for existing grants
   – Review and approval of FY 2018 RFP for new and expanded projects for Out-Wayne County Homeless Services
     Coalition local funding competing

6. Other Issues/New Business/Announcements (Alicia Ramon)

7. Next Meeting – (Alicia Ramon)
   – Special meeting TBD for ranking renewal and new applications for the FY 2018 HUD CoC NOFA
   – General Membership meeting September 13, 2018, 9:30am to 11:00am

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