

**Agenda**  
**3 County Continuum of Care Annual Meeting**  
**Wednesday, October 4, 2017 10-12pm**

**Location: 1 Fenn Street, Pittsfield MA**

**Consent Agenda:**

- Call meeting to order
- Introductions
- Review and approve minutes from July 31, 2017 meeting
- Nominate and Elect new Board Members – Jane Ralph, Joanne Woodcock and Phil McTigue
- Reaffirm Governance Charter

**Generative Agenda:**

NOFA Submission Briefing

Strategies for Upcoming Year;

- System Performance Measures Work Shop – DATE TBD
- Coordinated Entry – Update on System and Tools

Regional Network and 3 County CoC

- Update on Status
- Mission of each & optimal relationship

**Next Meeting: December 14<sup>th</sup> – 10am**

Schedule Quarterly Board meetings for CY 2018

12:30 Adjourn