



Baton Rouge Regional Quarterly Meeting Agenda

Thursday, January 21, from 11 AM to noon

Join with Google Meet: <https://meet.google.com/hnm-hbbs-bme>

Or join by phone: (513) 816-0691

PIN: 941439909

I. Roll Call

II. 2021 Point-in-Time (PIT) Count Updates

Overview: CoC staff will provide an overview of the LA BOSCOC's 2021 PIT Count strategy, including information about the sheltered count (occurring as usual) and unsheltered count (canceled this year).

III. 2021 Funding Opportunities

Overview: CoC staff will provide an overview of projected upcoming funding opportunities.

IV. Updates from the HMIS Team

Overview: the LA BOSCOC's HMIS team at Capital Area Alliance for the Homeless (CAAH) will provide updates about the Baton Rouge Region's HMIS implementation.

V. Regional Board Member Selection

Overview: each LA BOSCOC Region holds one seat on the LA BOSCOC Board. The Baton Rouge Region's seat is currently vacant and will be filled by simple majority vote of all organizations and individual people present at this meeting. Nominees must be present at this meeting to be elected. Any person can be nominated or can self-nominate before or during this meeting. Nominations before the meeting should be emailed to glevine@lhc.la.gov. For more

Anyone is welcome to attend LA BOSCOC regional quarterly meetings, including new organizations, people not affiliated with any organization, and people with lived experience of homelessness. Organizations are required to attend at least two LA BOSCOC regional quarterly meetings to remain in Good Standing with the LA BOSCOC.

information about the Board and its authorities and responsibilities, please refer to the most recent version of the LA BOSCOG Governance Charter at <https://laboscoc.org/forms-policies-and-procedures>.

Action(s): nominations; discussion; vote.

VI. Presentation from the Bail Project

Overview: the Bail Project will make a presentation about their work.

VII. 2021 Regional Quarterly Meeting Schedule

Overview: a review of the 2021 Baton Rouge quarterly meeting schedule.

VIII. Open Floor

Overview: open floor for any other items

IX. Close Meeting