Houma Regional Quarterly Meeting Agenda

Monday, January 11, from 3 PM to 4 PM

Join Zoom meeting: https://zoom.us/j/91893199459?pwd=cUx5NUFyb3FBWnRtb2VTUVU1WVpwdz09

Or join by phone: (888) 788-0099

Meeting ID: 918 9319 9459
Passcode: 567499

I. Roll Call

II. Remembrance

Overview: an opportunity to recognize and remember Brooke Guidry for his years of thoughtful, compassionate, and essential service.

III. Regional Board Member Selection

Overview: each LA BOSCOC Region holds one seat on the LA BOSCOC Board. The Houma 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 or jdean@lhc.la.gov. For more information about the Board and its authorities and responsibilities, please refer to the most recent version of the LA BOSCOC Governance Charter at https://laboscoc.org/forms-policies-and-procedures.

Action(s): nominations; discussions; vote

IV. 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).

V. Emergency Solutions Grant - COVID-19 (ESG-CV) Rapid Re-Housing (RRH) Update

Overview: the Terrebonne Parish Consolidated Government (TPCG) will provide an update on its ESG-CV RRH implementation.

VI. 2021 Regional Quarterly Meeting Schedule

Overview: attendees will set a schedule for additional 2021 regional quarterly meetings.

Action(s): discuss; vote

VII. Open Floor

Overview: open floor for any other updates, items for discussion, etc.

VII. Close Meeting