



Natchitoches/Sabine Regional Quarterly Meeting Agenda

Friday, January 15, from 1 PM to 2 PM

Join Zoom meeting:

<https://zoom.us/j/94417934312?pwd=T2FUZIRHaEdvZDZTN2V6dENmWFF1QT09>

Or join by phone: (888) 788-0099

Meeting ID: 944 1793 4312

Passcode: 836598

I. Roll Call

II. 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 cpatterson@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

III. 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).

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.

IV. 2021 Regional Quarterly Meeting Schedule

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

Action(s): discuss; vote

V. Open Floor

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

VI. Close Meeting