10:00 – 11:00  Welcome/Introductions
Updates:  Youth Homeless Demonstration Project
          Rural Youth Peer
          2017 Legislative Day
          Vets@Home
          2017 CoC NOFA
          HUD Notices
          SDHDA Programs – ESG, Housing Trust Fund, HOME

11:00 – 12:00  2017 Point in Time Count Recap

12:00-1:00  LUNCH (on your own)

1:00 – 1:30  2016 CoC HUD Debriefing

1:30 – 2:00  Coordinated Entry

2:00 – 2:30  CoC Committee Discussions – Purpose/Formation/Membership
Member Committee
Youth Committee
HMIS Committee
Veterans Committee
Point-In-Time Count Committee
Coordinated Entry Committee

2:30 – 3:00  2017 Homeless Summit
Speaker/session ideas
PAC nominations

3:00-3:30  Town Hall – Items of Interest or Concern from your community
Notes –

**Youth Homelessness Demonstration Project** – planning and project funding to address youth homelessness. Competition opened August 22, 2016, and closed November 30, 2016. Application was collaborative effort of Jenni, Stacey Tieszen, Anita Deranleau, Stephanie Monroe, Melissa Jungemann, Sherri Fines-Tracy, Pauletta Red Willow, Jennifer Eastman-Knox and Lisa Schrader.

January 13th, HUD announced the $33 million to 10 communities.

Good process, learned of additional resources statewide and help provide inventory of what is needed to better serve the youth.

**Rural Youth Peer** – notes from Dec. meeting.

**Legislative Day** - Held March 7th – show the invite. Thank you to Stacey, Melissa, Andrea, and Joseph for attending and helping promote our work and message. Stacey follow up with her email – any response. Anything else to add?

**Vets@Home** - TA contract with Sally Luken has ended - now with Sue Augustus with CSH. Last call was in February, will reconvene in April. Still working on master list and need to now address assessment tool and case conferencing. Change in staff in Sioux Falls VA office and with VOA. Anything to add?

**2017 CoC NOFA** – Currently our CoC recipients are Sioux Falls Housing, Lewis & Clark, ICAP, Behavior Management Systems, Cornerstone, and SDHDA.

Continuuing resolution until end of April so to date no budget approval. 2017 funding is proposed level from 2016. Homeless programs have faiired better than HOME, CDBG and other HUD programs in the past.

HUD changing process – Registration notice will be first – probably in a couple of weeks; then GIW, much easier process this year; NOFA with basic information (maybe in May); revised NOFA when budget approved; August due date; December awards.
HUD is trying to streamline process, capture more information outside of application process to simplify the application and reduce the number of questions. Want grant agreements to be available late January, early February.

HUD Notices – equal access in accordance with an individual’s gender identity in programs and shelters funded by CPD programs – ESG, HOME, CoC.

VAWA – emergency transfer plans have to be created

Additional guidance forthcoming