Notes

1. Public Comments
   a. None

2. CoC Board Report
   a. Staff shared the May 2019 CoC Board report. Staff and the committee discussed highlights from the reports.

3. CoC Dashboard
   a. Staff shared the draft CoC dashboard for the committee to review.
   b. The draft incorporated feedback from the CoC Board. Feedback included: user-friendly language, a glossary tab, changes to demographics icons and changes to Family CES data.
   c. Motion to approve Jackie Soriano (Illumination Foundation), seconded by Connor Stephenson (Friendship Shelter). The CoC Dashboard was approved by unanimous consent to be shared with the CoC Board for final approval and publication.

4. Transitional Housing Project Performance Report
   a. Staff shared The Transitional Housing Project Performance Report. Staff discussed highlights and shared best practices for entering data.
   b. The threshold for returns to homelessness was recommended to move from 15% to 10%

Next Meeting Date: July 11, 2019, 1:30 – 3:00