



Milwaukee CoC Executive Board Agenda  
February 23<sup>rd</sup>, 2016: 9:30am – 11:00 am  
Greater Milwaukee Foundation  
101 West Pleasant Street, 2<sup>nd</sup> Floor

- 1) Introductions (5 minutes)
- 2) Review of September Minutes (5 minutes)
- 3) Date&Time of 2016 Executive Board Meetings
- 4) Governance Charter –John Stibal (30 minutes)
- 5) HMIS Data—Nancy Monarrez (30 minutes)
- 6) NOFA—Review Digest, Scoring & Ranking, GIW, & HIC –Lead Agency(45 minutes)
- 7) Announcements

\*\* All Executive Board meetings will be held 9:30am, at Greater Milwaukee Foundation, 101 West Pleasant Street, 2<sup>nd</sup> Floor.\*\*