**Long Island (Nassau/Suffolk) Continuum of Care Governance Meeting Minutes**

**July 12th, 2019**

**Amityville Community Resource Center**

All members present introduced themselves and Greta Guarton welcomed all to the meeting.

**Governance Board Ballots**

* Bios for all Nominees are available
* Additional Nominee will be considered up to 9/6
* Final vote will take place on 9/13

**2019 Funding Round**

* Final ranking ballots accepted after business meeting
* 100% funding for first time renewals in tier 1
* 94% of remaining existing programs

**HMIS Update**

* See attached summary report

**CoC Training Update**

* See attached summary report

**Announcements**

* PLE : People with Lived Experience Advisory Council to be formed in near future