SMAC Governing Board Agenda

July 20, 2021

1:00-3:00

**Conference Call Option:** 1-312-626-6799 **Meeting ID:** 996 1800 6407

**Zoom Link**: <https://zoom.us/j/99618006407>

1. Introductions/Board member spotlight 10 minutes

1. Guiding principles activity 10 minutes
2. Approve June minutes \*Vote Required 5 minutes
3. Emergency Housing Voucher MOU \*Vote Required 10 minutes
4. Priority populations for Bonus/Reallocated funding for NOFA 2021 40 minutes
5. Coordinated Entry Policy and Procedures Approval \*Vote Required 20 minutes
6. 2021 SMAC Governing Board Project 30 minutes
7. REAP Statewide HUD TA Information 5 minutes
8. Committee Updates 5 minutes

*\*\*This agenda time will only be used if people have questions about the written committee updates provided with the meeting materials.*