**CT BOS Steering Committee Meeting Agenda**

**5/18/19 – 11am-1pm**

1. **Introductions and Announcements**
2. Welcome and Introductions
3. Review BOS Steering Committee 4/26/19 minutes
4. Announcements
5. **Review State of CT Consolidated Plan – Vote needed for letter of support**

<https://portal.ct.gov/-/media/DOH/1819ActionPlanandAttachmentspdf.pdf?la=en>

1. **NOFA Updates and Prep**
2. **CT BOS Renewal Evaluation**
3. 2020 Consumer Surveys
4. Corrective Action
5. Review 2019 Renewal Evaluation Performance Standards, Principles and Scoring Logic





1. **Vote on Dedicated Plus**

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1. **Standing Items – Updates as Needed**

* Opening Doors Fairfield County
* Reaching Home Campaign
* Federal Funding Workgroup
* CAN Leadership and Coordinated Entry
* DOH
* Progressive Engagement Work Group
* Collaborative for Racial Equity
* YHDP

**7. Other items/issues**

**8. Next Meeting Dates**

**Semi-annual meeting - June 21 – 11-1 Semi-Annual Meeting – Middlesex Community College – Chapman Hall 808**

**The Connection - 100 Roscommon Drive, Suite 203 Middletown, CT**.

You can enter on the main level, and either take the stairs or the elevator to the 2nd floor. You can also park in the rear of the building, enter through the ground level and take the elevator to the 2nd floor. The entrance to The Connection is clearly marked (left at the top of the stairs, or right off the elevator and check in at the front desk)

* + July 19 – 11-1
  + August 16 – 11-1
  + September 20
  + October 18
  + November 15
  + December 20