

I. Welcome

a. Housekeeping

- 1. Zoom Procedures:** Zoom meetings and the chat box are recorded and downloaded. Council members should have videos on and names displayed.
- 2. Blueprint Council meetings** are open meetings. The public may listen in but there is not a public comment period, unless expressly scheduled by the Executive Committee
- 3. Conflict of Interest**
Members of the Continuum will disclose potential conflicts of interest that they may have regarding any matters that come before it in full session, Council, committee, or other group of the CoC.

Members will recuse themselves from any matter in which they may have a conflict of interest – abstaining from decision making on the matter.

b. Introductions

- 1. Welcome New Direct Service Provider Seat**
Josiah Harrison-Benjamin

II. Consent Agenda

- a. Approve meeting minutes- February 13, 2024**
Motion to approve February minutes by Megan Vukusich. The motion was seconded by Anthony Dumas.

III. Committee Business

a. Upcoming Ad-Hoc Committee

5-year charter and governance review, Facilitated by Siara

- 1. The contract for funding** has been received. A request for proposal for a consultant is being developed and planned to be written by mid-April. By the end of April, the committee will be developed, and the RFP will be presented to the committee. The goal is to release the RFP by early May and select the contractor by the end of May.

It is now time to develop the committee for the Charter Review Committee. Please reach out to Siara if you are interested in joining this committee, as the RFP review will be occurring very soon.

IV. 2024 CoC Goal Updates and Priorities

- a. To Reduce Black Homelessness by 35% overall and by sub-populations (Families, Youth and Young Adults, Veterans, and Chronic)
Implementation team lead meetings occur biweekly from each subpopulation/tactic.
This group oversees progress within the smaller workgroups.

The by-nameless workgroup has started meeting, and a supportive services workgroup will be coming soon.

1. Tactic 1: Mobile HomeNow Team

Please refer to the attached PowerPoint for detailed explanations.

2. Tactic 2: CES Equity Overhaul

Sara Nowlin

Please refer to the attached PowerPoint for detailed explanations.

3. Tactic 3: Supportive Services/ Housing Stability

Sara Nowlin

Please refer to the attached PowerPoint for detailed explanations.

V. 2023 Housing Competition Updates

Beth Neville, Christina Johnson, Alicia Vaughn - DMD

NOFO updates were provided regarding scoring.

VI. Housing Hub Updates

Andrew Merkley-OPHS

The housing hub has been scaled back based on feedback from providers to 150 total occupants. The size of cafeteria and kitchen have been reduced. The space for day services has been expanded. . Goal – focusing on getting individuals housed rather than keeping them in shelter

VII. New (Other) Business

VIII. Comments, Announcements, and Other Business

a. Q2 CoC Community Convening, May 30th 8:00-11:00AM

United Way of Central Indiana (2955 N Meridian St Ste 300, Indianapolis, IN 46208); Ruth Lily A&B

1. Future convening dates

Q3: September 25, 2024

Q4: December 10, 2024

- b. Annual ESG and CoC Funding Trainings for NOFO - May 15th and May 16th
8AM-2PM
RDOOR 441 W Michigan St (441 W Michigan St, Indianapolis, Indiana 46202)

IX. Next Meeting Date

- a. BPC Meeting- June 18 2-3:30PM

- 1. Zoom

CHIP has invited you to a meeting in Boardable with Zoom, where the new era of virtual collaboration is available at all stages of the meeting lifecycle, from prep to follow-up.

Join the Zoom video conference here.

<https://chipindy-org.zoom.us/j/86003354545>

Dial in:

(US) +1 646 931 3860

(US) +1 301 715 8592 - [Washington DC]

(US) +1 305 224 1968

(US) +1 309 205 3325

(US) +1 312 626 6799 - [Chicago]

(US) +1 646 558 8656 - [New York]

(US) +1 346 248 7799 - [Houston]

(US) +1 360 209 5623

(US) +1 386 347 5053

(US) +1 507 473 4847

(US) +1 564 217 2000

(US) +1 669 444 9171

(US) +1 669 900 9128 - [San Jose]

(US) +1 689 278 1000

(US) +1 719 359 4580

(US) +1 253 205 0468

(US) +1 253 215 8782 - [Tacoma]

X. Adjourn

The meeting was adjourned at 3:20pm.