Item	**Topic**	**Presenter**
1	Welcome & Introductions	All

- Agency updates
- Review of last meeting action items
  - Corey will circulate job descriptions for open IFC positions
  - Corey will circulate new version of Orange County Resource Guide
  - Corey will talk with Michael Johnson and HUD re: processing of grant consolidations

2	Grant Consolidation Update	Corey Root
3	ESG & CoC Funding Update	Corey Root
4	HMIS Update	Andrea/Corey

- Updates from HMIS Governance Committee meeting
- Federal reporting calendar
- NCCEH Data Center Staff Update
  - PIT/HIC reporting
  - Contacting the data center

5	Coordinated Entry Update	Corey/Jon

- Systems Mapping & Gaps Analysis
  - Community-wide meeting Friday Feb. 3, 8:30am-12:30pm, Southern Human Services Center
- Coordinated Entry Plan
  - OC Connect
  - Prevention/Diversion screen
  - VI-SPDAT
  - Discussion & feedback
  - ROI and referrals in HMIS

6	Wrap Up & Other Business	Corey Root