

HPCP Governance Board

December 9, 2025

Agenda

1. Approval of minutes from September 9, 2025.
2. Current Chairs of Committees
3. Committees and Work Groups Update
 - a. Capacity Building
 - b. Advocacy Committee
 - c. Membership and Public Relations Committee
 - d. Planning Committee
 1. 5 year plan
 - e. AD HOC PIT Count Committee
 - f. Project Selection Committee
4. Nominations and Elections for 2026-2028 (President, Vice President and Secretary)
5. Committee Chairs and signing up for committees
6. Announcements:
 - Make sure to sign in to E-SNAPS for COC Competitive NOFO if you plan on applying
7. Adjournment

2026 Meetings

- **March 10, 2026 9 am**
- **June 9, 2026 9am**
- **September 8, 2026 9am**
- **December 8, 2026**