

**MEMORANDUM**

**TO:** Georgia Balance of State Continuum of Care Membership  
**FROM:** Cynthia Patterson, Director, Office of Homeless & Special Needs Housing  
**DATE:** August 19, 2020  
**SUBJECT:** August 26, 2020: Meeting of the Georgia Balance of State Continuum of Care Board of Directors

The next meeting of the Georgia Balance of State Continuum of Care Board of Directors is scheduled for Wednesday, August 26, 2020 at 1:00 PM. This meeting will be held by conference call/webinar.

Members may attend by calling in. To join by phone, the toll free number is: **1-844-992-4726**. The meeting number (access code) for the call is: **132 471 9489**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=m9ce7e440ebf1b0c4f431ea98ad4fd0b8>. The meeting number is the same, and the meeting password is e4BbpbjB42.

An agenda is attached. DCA is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact Christy Lovett at (404) 679-0596 (please leave a message for callback) or email ([Christy.Lovett@dca.ga.gov](mailto:Christy.Lovett@dca.ga.gov)). Translation of the notice and interpretation services for this event are available upon request.

CP/tm

**AGENDA**  
**GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING**

**Wednesday, August 26, 2020 at 1:00 PM**  
**Georgia Department of Community Affairs**  
**Conference Call/Virtual Meeting (1-844-992-4726; ID# is 132 471 9489)**

**CALL TO ORDER & OPENING REMARKS**

Welcome and Introductions	Chairperson Curry	<b><u>TAB</u></b>
Approval of Minutes, May 20, 2020	Chairperson Curry	<b>A*</b>
Public Comment Period	Chairperson Curry	

**DISCUSSION & ACTION AGENDA ITEMS**

1. New Board Member Introduction	Cynthia Patterson	
2. COVID-19 and CARES Act Update	Mike Thomas	
3. 2021 Balance of State Homeless Count	Mike Thomas	<b>B*</b>
4. Governance Charter Update	Tina Moore	<b>C*</b>
5. 2019 Balance of State CoC Competition Update	Tina Moore	
6. Balance of State CoC Updates	Mike Thomas	

**OLD BUSINESS** Chairperson Curry

**NEW BUSINESS** Chairperson Curry

**ADJOURNMENT** Chairperson Curry

\*Requires Board Action

**Next Regular Meeting: November 18, 2020, (1:00 PM) – Conference Call/Virtual Meeting, Atlanta, GA**