

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership
FROM: David Whisnant, Director, Office of Homeless & Special Needs Housing
DATE: February 21, 2018
SUBJECT: February 28, 2018: 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, February 28, 2018 at 1:00 PM. This meeting will be held in Conference Room #202 on the second floor of the Georgia Department of Community Affairs office located at 60 Executive Park South, NE in Atlanta, Georgia.

Members may attend in person or by calling in. If calling in, at 1:00 PM on February 28, 2018, please dial 1-888-902-6580. The Guest Code number for the conference call is: **8169820 #**.

An agenda is attached. Should you require an accommodation based on a disability, please contact Rick Heermans at Rick.Heermans@dca.ga.gov.

DW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, February 28, 2018 at 1:00 PM
Georgia Department of Community Affairs
Conference Room #202 (Second Floor)
60 Executive Park South, NE, Atlanta, Georgia 30329

TAB

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Chairperson Chubb	
Approval of Minutes, November 15, 2017	Chairperson Chubb	A*
Public Comment Period	Chairperson Chubb	

DISCUSSION & ACTION AGENDA ITEMS

1. CoC Board Appointment Update	Dave Whisnant	
2. Staff Update	Dave Whisnant	
3. Conflict of Interest and Recusal Policy and Code of Conduct Policy Review	Dave Whisnant	B
4. ESG Priority Recommendations for BoS CoC	Mike Thomas	C*
5. Coordinated Entry Written Standards, Policies and Procedures	Rebecca Hickom	D*
6. 2018 Balance of State CoC Homeless Count Update	Mike Thomas	
7. Proposed Meeting Schedule	Mike Thomas	E*
8. 2017 Balance of State CoC Competition Results	Mike Thomas	F
9. Balance of State CoC Updates	Mike Thomas	

OLD BUSINESS Chairperson Chubb

NEW BUSINESS Chairperson Chubb

ADJOURNMENT Chairperson Chubb

*Requires Board Action

Next Regular Meeting: Proposed May 23, 2018, (1:00 PM) – DCA, Atlanta, GA