

**MEMORANDUM**

**TO:** Georgia Balance of State Continuum of Care Membership  
**FROM:** David Whisnant, Director, Office of Homeless & Special Needs Housing  
**DATE:** February 19, 2019  
**SUBJECT:** February 27, 2019: 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 27, 2019 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 27, 2019, please dial 1-888-902-6580. The Guest Code number for the conference call is: **1080920 #**.

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 Erin Wright at 404-679-0596 or email [fairhousing@dca.ga.gov](mailto:fairhousing@dca.ga.gov). Translation of the notice and interpretation services for this event are available upon request.

DW/tm

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

**Wednesday, February 27, 2019 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	Vice Chairperson Candler	
Approval of Minutes, November 14, 2018	Vice Chairperson Candler	A*
Public Comment Period	Vice Chairperson Candler	

**DISCUSSION & ACTION AGENDA ITEMS**

1. Board Member Introductions and Appointment Update	Dave Whisnant	
2. Conflict of Interest and Recusal Policy and Code of Conduct Policy Review	Dave Whisnant	B
3. ESG Priority Recommendations for BoS CoC	Mike Thomas	C*
4. Coordinated Entry Written Standards, Policies and Procedures Update	Mike Thomas	D*
5. Proposed Meeting Schedule	Tina Moore	E*
6. 2019 Balance of State CoC Homeless Count Update	Mike Thomas	
7. 2018 Balance of State CoC Competition Results	Tina Moore	F
8. Balance of State CoC Updates	Mike Thomas	
9. Replacement of Chair Discussion	Dave Whisnant	

**OLD BUSINESS** Vice Chairperson Candler

**NEW BUSINESS** Vice Chairperson Candler

**ADJOURNMENT** Vice Chairperson Candler

\*Requires Board Action

**Next Regular Meeting: Proposed May 22, 2019, (1:00 PM) – DCA, Atlanta, GA**