

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Lakeisha Jones, Office Director, Office of Homeless and Special Needs Housing

DATE: February 21, 2024

SUBJECT: February 28, 2024: 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, 2024, at 1:00 PM. This meeting will be held in Conference Room #302 on the third 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. To join by phone, the toll-free number is: **1-844-992-4726**. The meeting number (access code) for the call is: **2634 527 3179**. Members also have the option of joining through the computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=madf56fa7e4eec8faba7d5f72d8fa126d>. The meeting number is the same, and the meeting password is **Georgia**.

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). Translation of the notice and interpretation services for this event are available upon request.

LJ/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, February 28, 2024 at 1:00 PM
Georgia Department of Community Affairs
Conference Room #302 (Third Floor Board Room)
60 Executive Park South, NE Atlanta, Georgia 30329
Conference Call (1-844-992-4726; Mtg# is 2634 527 3179)

CALL TO ORDER & OPENING REMARKS

TAB

Welcome and Introductions Chairperson Cheshire

Approval of Minutes Chairperson Cheshire **A***
 • November 15, 2023

Public Comment Period Chairperson Cheshire

DISCUSSION & ACTION AGENDA ITEMS

- | | | |
|--|---------------|-----------|
| 1. Board Member Appointments and Staff Updates | Josh Gray | |
| 2. 2024 ESG Priority Recommendations for the BoS CoC | Josh Gray | B* |
| 3. Youth Action Board Governance Update | Josh Gray | C* |
| 4. Youth Action Board Member Appointments | Alison Morgan | D* |
| 5. Proposed Meeting Schedule | Tina Moore | E* |
| 6. 2023 Balance of State CoC Competition Awards | Tina Moore | F |
| 7. Balance of State CoC Updates | Josh Gray | |

OLD BUSINESS

Chairperson Cheshire

NEW BUSINESS

Chairperson Cheshire

ADJOURNMENT

Chairperson Cheshire

*Requires Board Action

Next Regular Meeting: Proposed May 22, 2024 (1:00 PM) – DCA, Atlanta, GA