

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Cordaryl Turner, Deputy Division Director, Housing Assistance Division

DATE: February 23, 2023

SUBJECT: March 1, 2023: 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, March 1, 2023, at 1:00.0 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 939 7096**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=m68da343133886490affcee5a39af8863>. 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.

CT/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, March 1, 2023 at 1:00 PM
Georgia Department of Community Affairs
Conference Room #302 (Third Floor)
60 Executive Park South, NE Atlanta, Georgia 30329
Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2634 939 7096)

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Vice Chairperson Cheshire	<u>TAB</u>
Approval of Minutes, <ul style="list-style-type: none">• November 16, 2022	Vice Chairperson Cheshire	A*
Public Comment Period	Vice Chairperson Cheshire	

DISCUSSION & ACTION AGENDA ITEMS

1. Board Member Introduction and Appointment Update	Josh Gray	
2. Proposed Meeting Schedule	Tina Moore	B*
3. Georgia HMIS Steering Committee By-Laws BoS CoC Steering Committee Appointments	Tina Moore	C*
4. Youth Homelessness Demonstration Project Update	Josh Gray	
5. 2022 Balance of State CoC Special Competition Awards	Tina Moore	D
6. Balance of State CoC Updates	Josh Gray	
7. Chair and Vice Chair Nomination and Appointment	Josh Gray	*

OLD BUSINESS Vice Chairperson Cheshire

NEW BUSINESS Vice Chairperson Cheshire

ADJOURNMENT Vice Chairperson Cheshire

*Requires Board Action

Next Regular Meeting: Proposed May 24, 2023, (1:00 PM) – DCA, Atlanta, GA