

**MEMORANDUM**

**TO:** Georgia Balance of State Continuum of Care Membership

**FROM:** David Whisnant, Director, Office of Homeless & Special Needs Housing

**DATE:** November 7, 2018

**SUBJECT:** November 14, 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, November 14, 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 November 14, 2018, please dial 1-888-902-6580. The Guest Code number for the conference call is: **8169820 #**.

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, November 14, 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 Chairman Chubb

Approval of Minutes Chairman Chubb A\*  
• August 24, 2018

Public Comment Period Chairman Chubb

**DISCUSSION & ACTION AGENDA ITEMS**

1. Balance of State Coordinated Entry Report Rebecca Hickom

2. 2019 Balance of State CoC Homeless Count Report Mike Thomas

3. Voting Policy Update and “at large” Election Process Tina Moore B

4. Balance of State CoC Updates Tina Moore

**OLD BUSINESS** Chairman Chubb

**NEW BUSINESS** Chairman Chubb

**ADJOURNMENT** Chairman Chubb

\*Requires Board Action

**Next Regular Meeting: February 27, 2019, (1:00 PM) – DCA, Atlanta, GA**