

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: John Shereikis, Interim Director, Office of Homeless & Special Needs Housing

DATE: November 10, 2021

SUBJECT: November 17, 2021: 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 17, 2021, 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. To join by phone, the toll free number is: **1-844-992-4726**. The meeting number (access code) for the call is: **2630 016 0459**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=me207ec8b6f5e65cfb49352c06400a85f>. 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.

JS/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, November 17, 2021 at 1:00 PM
Georgia Department of Community Affairs
Conference Room #202 (Second Floor)
60 Executive Park South, NE Atlanta, Georgia 30329
Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2630 016 0459)

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Chairperson Curry	<u>TAB</u>
Approval of Minutes, <ul style="list-style-type: none">• August 25, 2021• September 14, 2021• October 27, 2021	Chairperson Curry	A*
Public Comment Period	Chairperson Curry	

DISCUSSION & ACTION AGENDA ITEMS

1. Board Appointment Update	Josh Gray	
2. Voting Policy Update and “At-Large” Election Process	Tina Moore	B
3. 2022 Balance of State CoC Homeless Count Update	Josh Gray	
4. Balance of State CoC Updates	Josh Gray	

OLD BUSINESS Chairperson Curry

NEW BUSINESS Chairperson Curry

ADJOURNMENT Chairperson Curry

*Requires Board Action

Next Regular Meeting: February 23, 2022, (1:00 PM) – DCA, Atlanta, GA