

M E M O R A N D U M

TO: Georgia Balance of State Continuum of Care Membership

FROM: Cynthia Patterson, Director, Office of Homeless & Special Needs Housing 

DATE: February 19, 2020

SUBJECT: February 26, 2020: 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 26, 2020 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 26, 2020, please dial (470) 582-0138. The Conference ID for the call is: **676 283 298#**.

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 or email fairhousing@dca.ga.gov. Translation of the notice and interpretation services for this event are available upon request.

CP/tm

AGENDA v2
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, February 26, 2020 at 1:00 PM
Georgia Department of Community Affairs
Conference Room #202 (Second Floor)
60 Executive Park South, NE, Atlanta, Georgia 30329

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Vice Chairman Cheshire	<u>TAB</u>
Approval of Minutes, November 12, 2019	Vice Chairman Cheshire	A*
Public Comment Period	Vice Chairman Cheshire	

DISCUSSION & ACTION AGENDA ITEMS

1. Board Member Introductions, Board Appointments, And Staff Updates	Dave Whisnant	
2. Record Email Vote	Mike Thomas	
3. ESG Priority Recommendations for BoS CoC	Mike Thomas	B*
4. Committee Appointments	Tina Moore	C*
5. Georgia HMIS Steering Committee By-Laws BoS CoC Steering Committee Appointments	Mike Thomas	D*
6. Balance of State CoC HMIS MOA and Exhibit A	Mike Thomas	E*
7. Balance of State CoC Data Quality Plan	Rhonda Taylor	F*
8. Proposed Meeting Schedule	Tina Moore	G*
9. 2019 Balance of State CoC Competition Results and CoC Updates	Tina Moore	H
10. Chair Nomination and Appointment*	Dave Whisnant	

OLD BUSINESS	Vice Chairman Cheshire
NEW BUSINESS	Vice Chairman Cheshire
ADJOURNMENT	Vice Chairman Cheshire

*Requires Board Action

Next Regular Meeting: Proposed May 27, 2020, (1:00 PM) – DCA, Atlanta, GA