

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership
FROM: David Whisnant, Director, Office of Homeless & Special Needs Housing
DATE: May 16, 2018
SUBJECT: May 23, 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, May 23, 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 May 23, 2018, please dial 1-888-902-6580. The Guest Code number for the conference call is: **1080920 #**.

An agenda is attached. Should you require an accommodation based on a disability, please contact Tina Moore at Tina.Moore@dca.ga.gov.

DW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, May 23, 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	Vice Chairperson Candler	
Approval of Minutes, February 28, 2018	Vice Chairperson Candler	A*
Public Comment Period	Vice Chairperson Candler	

DISCUSSION & ACTION AGENDA ITEMS

1. Governance Charter 5-Year Review	Mike Thomas	B*
2. Youth Action Board	Keya Hillman	C*
3. Committee Appointments	Keya Hillman	D*
4. Balance of State CoC Written Standards	Tina Moore	E*
5. 2018 Balance of State CoC Competition	Tina Moore	F*
6. Coordinated Entry Written Standards, Policies And Procedures	Rebecca Hickom	G*
7. Coordinated Entry Regional Planning Guide	Rebecca Hickom	H*
8. Balance of State CoC Updates	Mike Thomas	

OLD BUSINESS Vice Chairperson Candler

NEW BUSINESS Vice Chairperson Candler

ADJOURNMENT Vice Chairperson Candler

*Requires Board Action

Next Regular Meeting: August 22, 2018, (1:00 PM) – DCA, Atlanta, GA