

**AGENDA**  
**GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING**

**Wednesday, February 22, 2017 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, November 16, 2016	Chairman Chubb	<b>A*</b>
Public Comment Period	Chairman Chubb	

**DISCUSSION & ACTION AGENDA ITEMS**

1. Staff Update	Dave Whisnant	
2. Balance of State CoC Governance Charter Update	Dave Whisnant	<b>B*</b>
3. ESG Priority Recommendations for BoS CoC	Christy Hahn	<b>C*</b>
4. Committee Appointments	Tina Moore	<b>D*</b>
5. Georgia HMIS Steering Committee By-Laws	Christy Hahn	<b>E*</b>
6. Resolution IMPACT Group Replacement Awards	Christy Hahn	<b>F*</b>
7. Proposed Meeting Schedule	Tina Moore	<b>G*</b>
8. 2016 Balance of State CoC Competition Results	Tina Moore	<b>H</b>
9. Balance of State CoC Updates	Christy Hahn/Tina Moore	

**OLD BUSINESS** Chairman Chubb

**NEW BUSINESS** Chairman Chubb

**ADJOURNMENT** Chairman Chubb

\*Requires Board Action

**Next Regular Meeting: Proposed May 24, 2017, (1:00 PM) – DCA, Atlanta, GA**