

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, May 24, 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, February 22, 2017	Chairman Chubb	A*
Public Comment Period	Chairman Chubb	

DISCUSSION & ACTION AGENDA ITEMS

1. Staff Update	Dave Whisnant	
2. Committee Appointments	Tina Moore	B*
3. Balance of State CoC Written Standards	Tina Moore	C*
4. 2017 Balance of State CoC Competition	Tina Moore	D*
5. Conflict of Interest and Recusal Policy and Code of Conduct Policy Updates	Dave Whisnant	E
6. Georgia HMIS Update	Jeanette Pollock	
7. Balance of State CoC Coordinated Entry Report	Rebecca Hickom	F
8. 2017 Balance of State Homeless Count Results	Christy Hahn/Katie Arce	G
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: August 23, 2017, (1:00 PM) – DCA, Atlanta, GA