

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Friday, September 8, 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	Vice Chair Chandler	
Approval of Minutes	Vice Chair Chandler	A*
• May 24, 2017		
• July 31, 2017		
Public Comment Period	Vice Chair Chandler	

DISCUSSION & ACTION AGENDA ITEMS

1. 2017 Balance of State CoC Competition Results	Tina Moore	B*
2. Governance Charter Update	Dave Whisnant	C*
3. Georgia HMIS Steering Committee By-Laws	Christy Hahn	D*
4. Balance of State CoC HMIS MOA and Exhibit A	Christy Hahn	E*
5. Family Separation Policy	Keya Hillman	F*

OLD BUSINESS Vice Chair Chandler

NEW BUSINESS Vice Chair Chandler

ADJOURNMENT Vice Chair Chandler

*Requires Board Action

Next Regular Meeting: November 15, 2017, (1:00 PM) – DCA, Atlanta, GA