

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Don Watt, Director Office of Homeless and Special Needs Housing

DATE: January 14, 2015

SUBJECT: January 21, 2015: Meeting of the Georgia Balance of State Continuum of Care

Board of Directors

The first meeting of the Georgia Balance of State Continuum of Care Board of Directors is scheduled for Wednesday, January 21, 2015 at 1:00 p.m. This meeting will be held in the Third Floor Board Room of the Georgia Department of Community Affairs office located at 60 Executive Park South, NE in Atlanta, Georgia.

An agenda is attached. Should you require additional information, or an accommodation based on a disability, please contact Tina Moore at 404-327-6870.

DW/tm

AGENDA GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, January 21, 2015 at 1:00 PM Georgia Department of Community Affairs Board Room 60 Executive Park South, NE, Atlanta, Georgia 30329

Call to Order & Opening Remarks

Carmen Chubb

GA Department of Community Affairs

Overview of the HEARTH Act and the Continuum

of Care Program Lindsey Stillman

Cloudburst Consulting

Call for Nominations for Chair / Vice Chair*

Don Watt

GA Department of Community Affairs

Committee Appointments* Don Watt

GA Department of Community Affairs

Proposed Meeting Schedule* Don Watt

GA Department of Community Affairs

Continuum of Care Update Don Watt

GA Department of Community Affairs

Member Comment Chairman

OLD BUSINESS Chairman

NEW BUSINESS Chairman

ADJOURNMENT Chairman

Next Meeting: TBD (1:00 PM) – DCA, Atlanta, GA

^{*}Requires Board Action