Nathan Deal Governor



#### 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 <u>Tina.Moore@dca.ga.gov</u>.

DW/tm

60 Executive Park South, NE | Atlanta, GA 30329-2231 | 404-679-4940 www.dca.ga.gov | An Equal Opportunity Employer



### 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 (<u>Second Floor</u>) 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**

<b>1.</b> Governance Charter 5-Year Review	Mike Thomas	<b>B</b> *
2. Youth Action Board	Keya Hillman	C*
3. Committee Appointments	Keya Hillman	D*
4. Balance of State CoC Written Standards	Tina Moore	<b>E</b> *
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	<b>H</b> *
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