MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Cynthia Patterson, Director, Office of Homeless & Special Needs Housing

DATE: November 11, 2020

SUBJECT: November 18, 2020: 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, November 18, 2020 at 1:00 PM. This meeting will be held by conference call/webinar.

Members may attend by calling in. To join by phone, the toll free number is: **1-844-992-4726**. The meeting number (access code) for the call is: **132 695 2533**. Members also have the option of joining through computer by clicking on the following link: https://gadca.webex.com/gadca/j.php?MTID=m3a9d6b965b7467d0d26fdd45e6681410. The meeting number is the same, and the meeting password is njPgnb3d5S8.

An agenda is attached. DCA is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact Christy Lovett at (404) 679-0596 (please leave a message for callback) or email (Christy.Lovett@dca.ga.gov). Translation of the notice and interpretation services for this event are available upon request.

CP/tm

AGENDA GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, November 18, 2020 at 1:00 PM Georgia Department of Community Affairs Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 132 695 2533)

CALL TO ORDER & OPENING REMARKS

 $\underline{\mathsf{TAB}}$

Welcome and Introductions Chairperson Curry

Approval of Minutes, August 26, 2020 Chairperson Curry A*

Public Comment Period Chairperson Curry

DISCUSSION & ACTION AGENDA ITEMS

1. COVID-19 and CARES Act Update Mike Thomas

2. Committee Appointments April Woods B*

3. 2021 Homeless Count Update Mike Thomas

4. 2020 Balance of State CoC Competition Update

Tina Moore

5. Balance of State CoC Updates Mike Thomas

OLD BUSINESS Chairperson Curry

NEW BUSINESS Chairperson Curry

ADJOURNMENT Chairperson Curry

Next Regular Meeting: February 24, 2021, (1:00 PM) – Conference Call/Virtual Meeting, Atlanta, GA

^{*}Requires Board Action