

**MEMORANDUM**

**TO:** Georgia Balance of State Continuum of Care Membership

**FROM:** David Whisnant, Director, Office of Homeless & Special Needs Housing

**DATE:** November 8, 2017

**SUBJECT:** November 15, 2017: 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 15, 2017 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 November 15, 2017, please dial 1-888-902-6580. The Guest Code number for the conference call is: **8169820 #**.

An agenda is attached. Should you require an accommodation based on a disability, please contact Tina Moore at [tina.moore@dca.ga.gov](mailto:tina.moore@dca.ga.gov).

DW/tm

**AGENDA**  
**GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING**

**Wednesday, November 15, 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, September 8, 2017	Chairman Chubb	<b>A*</b>
Public Comment Period	Chairman Chubb	

**DISCUSSION & ACTION AGENDA ITEMS**

1. Staff Update	Dave Whisnant	
2. Committee Appointments	Tina Moore	<b>B*</b>
3. Balance of State CoC Coordinated Entry Report	Keya Hillman	
4. Balance of State CoC Updates	Tina Moore	

<b>OLD BUSINESS</b>	Chairman Chubb	
---------------------	----------------	--

<b>NEW BUSINESS</b>	Chairman Chubb	
---------------------	----------------	--

<b>ADJOURNMENT</b>	Chairman Chubb	
--------------------	----------------	--

\*Requires Board Action

**Next Regular Meeting: February 28, 2018, (1:00 PM) – DCA, Atlanta, GA**