

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Shawn Williams, HAD Division Director

DATE: February 15, 2016

SUBJECT: February 24, 2016: 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, February 24, 2016 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 an accommodation based on a disability, please contact Tina Moore at (404) 327-6870, or by email at tina.moore@dca.ga.gov.

SW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, February 24, 2016 at 1:00 PM
Georgia Department of Community Affairs
3rd Floor Board Room
60 Executive Park South, NE, Atlanta, Georgia 30329

TAB

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Chairman Chubb	
Approval of Minutes, November 18, 2015	Chairman Chubb	A*
Public Comment Period	Chairman Chubb	

DISCUSSION & ACTION AGENDA ITEMS

1. Election Results	Tina Moore	
2. Balance of State CoC Governance Charter Update	Amy Zaremba	B*
3. Proposed Meeting Schedule	Tina Moore	C
4. Veteran Initiative Update	Tina Moore	
5. Other Updates	Tina Moore & Christy Hahn	

OLD BUSINESS Chairman Chubb

NEW BUSINESS Chairman Chubb

ADJOURNMENT Chairman Chubb

*Requires Board Action