

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Shawn Williams, HAD Division Director

DATE: October 28, 2015

SUBJECT: November 4, 2015: Special Meeting of the Georgia Balance of State Continuum of Care Board of Directors

A special meeting of the Georgia Balance of State Continuum of Care Board of Directors is scheduled for Wednesday, November 4, 2015 at 11:00 a.m. This meeting will be held in Room 178 of the Georgia Department of Community Affairs office located at 60 Executive Park South, NE in Atlanta, Georgia.

Note that very limited seating is available for this meeting at DCA. Should you be interested in attending, or if you would like to attend this meeting by conference call, please contact Tina Moore at (404) 327-6870.

An agenda is attached. Should you require an accommodation based on a disability, please contact Tina Moore at the number listed above, or by email at tina.moore@dca.ga.gov.

SW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Special Called Meeting - Wednesday, November 4, 2015 at 11:00 AM

DCA Room # 178
Georgia Department of Community Affairs

CALL TO ORDER & OPENING REMARKS Chairman Chubb

DISCUSSION & ACTION AGENDA ITEMS

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| 1. 2015 Balance of State CoC Competition Results* | Tina Moore |
| 2. Georgia HMIS Steering Committee Bylaws* | Christy Hahn |
| 3. Balance of State CoC Governance Charter Update* | Amy Zaremba |
| 4. Balance of State Permanent Supportive Housing Written Standards and Prioritization* | Tina Moore |
| 5. Balance of State CoC Education Policy Update* | Christy Hahn |

OLD BUSINESS Chairman Chubb

NEW BUSINESS Chairman Chubb

ADJOURNMENT Chairman Chubb

Next Regular Meeting: November 18, 2015 (1:00 PM) – DCA, Atlanta, GA

*Requires Board Action