

#### MEMORANDUM

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

**FROM:** Shawn Williams, HAD Division Director

**DATE**: September 24, 2015

**SUBJECT:** September 29, 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 Tuesday, September 29, 2015 at 10:00 a.m. This meeting will be held in Room 202 of the Georgia Department of Community Affairs office located at 60 Executive Park South, NE in Atlanta, Georgia.

Note that 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.

SW/tm

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

### Special Called Meeting - Tuesday, September 29, 2015 at 10:00 AM

# DCA Room # 202 Georgia Department of Community Affairs

CALL TO ORDER & OPENING REMARKS

Chairman Chubb

### **DISCUSSION & ACTION AGENDA ITEMS**

1. 2015 Balance of State CoC Competition\* Tina Moore/Amy Zaremba

2. Coordinated Assessment Committee Recommendations\* Christy Hahn

OLD BUSINESS Chairman Chubb

NEW BUSINESS Chairman Chubb

ADJOURNMENT Chairman Chubb

Next Regular Meeting: May 27, 2015 (1:00 PM) - DCA, Atlanta, GA

<sup>\*</sup>Requires Board Action