

**MEMORANDUM**

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

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

**DATE:** May 18, 2016

**SUBJECT:** May 25, 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, May 25, 2016 at 1:00 p.m. 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.

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](mailto:tina.moore@dca.ga.gov).

SW/tm

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

**Wednesday, May 25, 2016 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, February 24, 2016	Chairman Chubb	<b>A*</b>
Public Comment Period	Chairman Chubb	

**DISCUSSION & ACTION AGENDA ITEMS**

1. Staff Update	Shawn Williams	
2. ESG Priority Recommendations for BoS CoC	Christy Hahn	<b>B*</b>
3. Committee Appointments	Tina Moore	<b>C*</b>
4. Georgia HMIS Steering Committee Update	Christy Hahn	
5. Balance of State Competition Update	Tina Moore	<b>D</b>
6. Community Outreach/Feedback Update	Christy Hahn	
7. Veteran Registry and Sheltered Count Update	Tina Moore & Christy Hahn	

**OLD BUSINESS** Chairman Chubb

**NEW BUSINESS** Chairman Chubb

**ADJOURNMENT** Chairman Chubb

\*Requires Board Action

**Next Regular Meeting: August 24, 2016 (1:00 PM) – DCA, Atlanta, GA**