

**MEMORANDUM**

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

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

**DATE:** July 11, 2016

**SUBJECT:** July 13, 2016: 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, July 13, 2016 at 10:00 a.m. This meeting will be held in Room 299A 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 – Wednesday, July 13, 2016 at 10:00 AM**

**DCA Conference Room # 299-A (Second Floor)**  
**Georgia Department of Community Affairs**

**CALL TO ORDER & OPENING REMARKS** Chairman Chubb

**DISCUSSION & ACTION AGENDA ITEMS**

- |  |            |
|--|------------|
| 1. 2016 Balance of State CoC Competition*                  | Tina Moore |
| 2. Georgia HMIS Steering Committee Report*                 | Katie Arce |
| 3. Balance of State Initiative to End Veteran Homelessness | Tina Moore |

**OLD BUSINESS** Chairman Chubb

**NEW BUSINESS** Chairman Chubb

**ADJOURNMENT** Chairman Chubb

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

\*Requires Board Action