

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC
Board of Directors
August 25, 2017

Location: Webinar
1-800-992-0185
6598172#

Time: 11:00-1:00 ET / 10:00-12:00 CT

11:00	Welcome	MaryBeth, Jacob Sipe
11:10	Consent Agenda: Approval of July minutes Executive Committee minutes Resources & Funding Committee minutes Performance & Outcomes minutes	MaryBeth
11:15	CoC Governance Charter (update to include St. Joseph County)	Jill
11:25	HMIS MOU (update to include St. Joseph County)	Jill
11:35	Planning Grant	Jill
11:45	Potential New Board Members	Laura
12:00	2017 CoC Competitive Application Ranking	Jill, Howard
12:50	September Board Meeting and Strategic Planning Session	MaryBeth



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1:00 Report Conflicts of Interest, Announcements and Adjourn

“OUR PLEDGE”

I HAVE A PLACE....	TO CALL MY HOME
WHEN I AM HUNGRY...	I HAVE FOOD TO EAT
I SLEEP...	IN A WARM SOFT BED
I BELIEVE IN...	A BRIGHTER TOMORROW
I WILL SERVE...	WITH COMPASSION
I WILL LISTEN...	TO THE SILENCE
I AM...	A CHANGE MAKER
I GIVE...	BECAUSE I HAVE BEEN GIVEN

**TOGETHER...
TOGETHER...
WE WILL END HOMELESSNESS**

Lori Wood, Author

