

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC
Board of Directors
February 23, 2017

Location: IHCDA
30 S. Meridian Street
Indianapolis, IN 46204

Time: 11:00-3:00 ET / 10:00-2:00 CT

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|-------|--|---------------------|
| 11:00 | Welcome | MaryBeth |
| 11:10 | Consent Agenda:
Approval of January minutes
Executive Committee minutes
Resources & Funding Committee minutes
Performance & Outcomes Committee minutes
Strategic Planning minutes
Veterans minutes | MaryBeth |
| 11:15 | Competitive Application Debrief and Approval of 2017 Policies | Rodney |
| 12:00 | Break Before Working Lunch | |
| 12:15 | HMIS | Jill |
| 12:30 | Coordinated Entry and Approval of Prioritizations | Jill |
| 1:00 | Review ESG Focus Strategies' Results | Emily Harris-Shears |



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| 1:45 | Strategic Plan Update | Rodney |
| 2:15 | South Bend Merger Update | MaryBeth |
| 2:45 | Potential New Board Members | Laura |
| 3:00 | Announcements and Adjourn | Safe Travels |

