

Continuum of Care (CoC) Board of Directors Meeting

Fort Worth/ Arlington/ Tarrant County (TX-601)

July 12, 2017 at 11:30am

Broadway Baptist Church
305 W. Broadway
Fort Worth, Texas 76104

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| I) Call to Order | Jason Hall, Chair |
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| II) Reports and Discussion | |
| A) Tarrant County Homeless Coalition (TCHC) (170712-097) | Otis Thornton |
| B) Standing Committees | |
| 1) CoC Board Executive Committee (170712-098) | Jason Hall |
| 2) CoC Governance and Advocacy Committee (no written report) | Toby Owen |
| (a) Ad hoc Committee on Governance Structure (170712-099) | Rev. Fritz Ritsch |
| 3) HMIS Governance Committee (170712-100) | Dawn Zieger |
| 4) Community Projects Review Committee (170712-101) | Paula Robinson |
| 5) Improvement, Coordination, and Training Committee (170712-102) | Kathryn Jacob |
| (a) Ad hoc Committee on Coordinated Entry (170712-103) | Jay Semple |
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| III) Board Action Items | Hall |
| A) Approval of CoC Board Meeting Minutes from May 10, 2017 (170712-104) | |
| B) Appointment of Committee Members (170712-105) | |
| C) 2017 HMIS Fee Schedule (170712-106) | |
| D) VAWA Housing Plan Policy (170712-107) | |
| E) 2017 Continuum of Care Program Competition | |
| 1) Appointment of Tarrant County Homeless Coalition as Collaborative Applicant (170712-108) | |
| 2) Application Score Cards (170712-109) | |
| 3) Application Ranking Policy (170712-110) | |
| 4) Reallocation Policy (170712-111) | |
| F) Amendments to the Coordinated Entry Operations Manual (170712-112) | |
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| IV) Request for Future Agenda Items | Hall |
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| V) Public Comment (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the acting Chair.) | Hall |
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| VI) Adjournment | Hall |

The Fort Worth/ Arlington/ Tarrant County Continuum of Care (also known by its HUD designation, "TX-601") serves as the planning and coordinating body for the efforts to prevent and end homelessness in Tarrant and Parker Counties. Meetings may be recorded. General Membership and Continuum of Care (CoC) Board meetings are open to the public. CoC Board Members are selected annually in accordance with the [CoC Charter](#) and after a public call for nominations. The Tarrant County Homeless Coalition (TCHC) serves as the Lead Agency, Collaborative Applicant, and HMIS Administrator for TX-601. More information is available at www.AHomeWithHope.org.