

July 2017 Executive Committee Report

Schedule

2nd Monday, even-numbered months

| <i>Last</i> | <i>Next</i> |
|---|---|
| June 12, 2017 Fort Worth Housing Solutions | August 14, 2017 Fort Worth Housing Solutions |

Report

The Continuum of Care (CoC) Board of Directors Executive Committee met for its regularly scheduled meeting in June. Topics for review and discussion included: Draft of July CoC Board Meeting Agenda; CoC Planning Calendar; Committee Membership; HMIS Fee Schedule; CoC Governance Update; Home Team Trademark; TCHC Executive Director Transition Plan; HMIS Vendor Procurement; and a review of Policies and Procedures.

Committee Membership

The Executive Committee discussed the need for additional people to populate the various standing committees of the Board. The group asked TCHC to solicit members through its email lists and networks. Nominations will be brought to the July meeting of the full Board.