January 29, 2018 at 1:30pm  
True Worth Place

1513 E. Presidio

Fort Worth, Texas 76102

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| 1. **Call to Order** | Naomi Byrne, Chair |
| 1. **Reports and Discussion** |  |
| * 1. Tarrant County Homeless Coalition (TCHC) ([180129-063](180129-063%20%20Jan%202018%20TCHC%20Report.docx)) | Tammy McGhee |
| * 1. Standing Committees      1. CoC Board Executive Committee ([180129-064](Jan-2018-CoC-Exec-Cmte-Report.doc.docx))      2. CoC Governance and Advocacy Committee         1. Ad hoc Committee on Governance Structure ([180129-065](Ad%20Hoc%20Committee%20on%20Goverance%20Structure%20Letter.docx))      3. HMIS Governance Committee (no written report)      4. Community Projects Review Committee (no written report)      5. Improvement, Coordination, and Training Committee (no written report) | Naomi Byrne  Toby Owen  Fritz Ritch  Dawn Zieger  Paula Robinson  Kathryn Jacob |
| 1. **Board Action Items** |  |
| * 1. Approval of CoC Board Meeting Minutes from November 08, 2017 ([180129-066)](CoC%20Board%20Meeting%20MINUTES%2011-8-17%20Final.docx)   2. Approval of CoC Veteran’s Policy and Procedures ([180129-067](TX-601%20Veteran%20Policies%20and%20Procedures%201-29-2018.docx))   3. Approval of CoC’s Coordinated Entry Policies and Procedures ([180129-068](CES%20Operations%20Manual%20final%201-12-18.docx))   4. Approval of Revised CoC Board Charter ([180129-069](CoC%20Board%20CharterRevisions%20final%201-19-18%20Rev.docx), [180129-070](CoC%20Proposed%20Changes%20Summary%20and%20Concerns.docx), [180129-071](Potential%20Board%20Changes%20(002).pdf))   5. Approval of 2018 CoC Committee Structure, Workgroups, and Subcommittees ([180129-072](Cmte%20Structure%20and%20BOD%20Mtg%20Logistics%20for%202018.docx)) | Byrne  Jacob  Jacob  Byrne  Byrne |
| 1. **Request for Future Agenda Items** | Byrne |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.) | Byrne |
| 1. **Adjournment** | Byrne |

*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*](http://www.ahomewithhope.org/tchc-services/continuum-of-care-program/coc-policies-procedures/) *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*](http://www.AHomeWithHope.org)*.*