March 26, 2018 at 1:30pm
Broadway Baptist Church Room 303

305 W Broadway Ave

Fort Worth, Texas 76104

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| 1. **Call to Order**
 | Victoria Farrar-Myers, Vice- Chair |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (TCHC) ([180326-073](file:///C%3A%5CUsers%5CTammy%5CDropbox%20%28TCHC%29%5CTCHC%20Team%20Folder%5CCoC%20Board%20%26%20Committees%20-%20Documents%5CBOARD%5CMeetings%5C2018%5C01-29-18%5C180129-063%20%20Jan%202018%20TCHC%20Report.docx))
 | Tammy McGhee |
| * 1. Standing Committees
		1. CoC Board Executive Committee (180326-074)
		2. CoC Governance and Advocacy Committee
1. CoC Board 90 Day Transition Plan ([180326-0](file:///C%3A%5CUsers%5CTammy%5CDropbox%20%28TCHC%29%5CTCHC%20Team%20Folder%5CCoC%20Board%20%26%20Committees%20-%20Documents%5CBOARD%5CMeetings%5C2018%5C01-29-18%5CJan-2018-CoC-Exec-Cmte-Report.doc.docx)75)
	* 1. HMIS Governance Committee (no written report)
		2. Community Projects Review Committee (no written report)
		3. Improvement, Coordination, and Training Committee (no written report)
	1. Community Strategic Plan (no report)
 | Victoria Farrar-MyersToby OwenDawn ZiegerPaula RobinsonKathryn JacobFarrar-Myers |
| 1. **Board Action Items**
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| * 1. Approval of CoC Board Meeting Minutes from January 29, 2018 (180326-076)
	2. Approval of Amended CoC Board Charter ([180326-0](file:///C%3A%5CUsers%5CTammy%5CDropbox%20%28TCHC%29%5CTCHC%20Team%20Folder%5CCoC%20Board%20%26%20Committees%20-%20Documents%5CBOARD%5CMeetings%5C2018%5C01-29-18%5CCoC%20Board%20CharterRevisions%20final%201-19-18%20Rev.docx)77)
	3. Approval of Slate of Nominations and Designations for New CoC Board [(180326-0](file:///C%3A%5CUsers%5CTammy%5CDropbox%20%28TCHC%29%5CTCHC%20Team%20Folder%5CCoC%20Board%20%26%20Committees%20-%20Documents%5CBOARD%5CMeetings%5C2018%5C01-29-18%5CCoC%20Board%20CharterRevisions%20final%201-19-18%20Rev.docx)78)
 | Farrar-MyersFarrar-MyersOwen |
| 1. **Request for Future Agenda Items**
 | Farrar-Myers |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)
 | Farrar-Myers |
| 1. **Adjournment**
 | Farrar-Myers |

*New CoC Board Membership will meet April 16th @ 1:30pm at Broadway Baptist*

*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)*.*