May 21, 2018 at 1:30pm  
Broadway Baptist Church Room 303

305 W Broadway Ave

Fort Worth, Texas 76104

|  |  |
| --- | --- |
| 1. **Call to Order** | Naomi Byrne, Chair |
| 1. **Reports and Discussion** |  |
| * 1. Tarrant County Homeless Coalition (TCHC) ([180521-](file:///C:\Users\Tammy\Dropbox%20(TCHC)\TCHC%20Team%20Folder\CoC%20Board%20&%20Committees%20-%20Documents\BOARD\Meetings\2018\01-29-18\180129-063%20%20Jan%202018%20TCHC%20Report.docx)082) | McGhee |
| * 1. Standing Committees      1. CoC Board Executive Committee      2. CoC Governance Committee ([180521-](file:///C:\Users\Tammy\Dropbox%20(TCHC)\TCHC%20Team%20Folder\CoC%20Board%20&%20Committees%20-%20Documents\BOARD\Meetings\2018\01-29-18\180129-063%20%20Jan%202018%20TCHC%20Report.docx)083)      3. HMIS Governance Committee (no written report)      4. Allocations Committee ([180521-](file:///C:\Users\Tammy\Dropbox%20(TCHC)\TCHC%20Team%20Folder\CoC%20Board%20&%20Committees%20-%20Documents\BOARD\Meetings\2018\01-29-18\180129-063%20%20Jan%202018%20TCHC%20Report.docx)084)      5. Improvement, Coordination, and Training Committee (no written report)   2. Community Strategic Plan      1. Third party search ([180521-](file:///C:\Users\Tammy\Dropbox%20(TCHC)\TCHC%20Team%20Folder\CoC%20Board%20&%20Committees%20-%20Documents\BOARD\Meetings\2018\01-29-18\180129-063%20%20Jan%202018%20TCHC%20Report.docx) 085)      2. RFP survey questions ([180521-](file:///C:\Users\Tammy\Dropbox%20(TCHC)\TCHC%20Team%20Folder\CoC%20Board%20&%20Committees%20-%20Documents\BOARD\Meetings\2018\01-29-18\180129-063%20%20Jan%202018%20TCHC%20Report.docx) 086) | Byrne  Toby Owen  McGhee  Byrne |
| 1. **Board Action Items** |  |
| * 1. Approval of CoC Board Meeting Minutes from April 16, 2018 ([180521-](file:///C:\Users\Tammy\Dropbox%20(TCHC)\TCHC%20Team%20Folder\CoC%20Board%20&%20Committees%20-%20Documents\BOARD\Meetings\2018\01-29-18\180129-063%20%20Jan%202018%20TCHC%20Report.docx)087)   2. Approval of Governance Committee Slate of Officers and Standing Committee Chairs ([180521-](file:///C:\Users\Tammy\Dropbox%20(TCHC)\TCHC%20Team%20Folder\CoC%20Board%20&%20Committees%20-%20Documents\BOARD\Meetings\2018\01-29-18\180129-063%20%20Jan%202018%20TCHC%20Report.docx)088)   3. Approval for TCHC to seek and apply for funding for CoC Strategic Plan | Byrne  Owen  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 |

*CoC Board Membership will meet June 25th @ 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)*.*