April 22, 2019 at 1:30pm  
Broadway Baptist

305 W Broadway

Fort Worth, Texas 76104

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| 1. **Call to Order** | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion** |  |
| * 1. Tarrant County Homeless Coalition (TCHC) ([1](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)90422-127) | Tammy McGhee |
| * 1. Standing Committees      1. CoC Board Executive Committee (no report)      2. CoC Governance Committee ([1](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)90422-128)      3. HMIS Governance Committee ([1](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)90422-129)      4. Allocations Committee ([1](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)90422-130)      5. Improvement, Coordination, and Training Committee (190422-131)      6. Housing Committee (190422-132)   2. Community Strategic Plan      1. Workplan DRAFTS (190422-133) | Smyers  Montgomery  Sisk/Johnson  Browne  Miller  Mosaic Strategy Partners/McGhee |
| 1. **Board Action Items** |  |
| * 1. Approval of CoC Board Meeting Minutes from March 25, 2019 ([1](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)90422-134)   2. Approval of CoC Charter Revision to add Housing Committee (190422-135)   3. Approval of CoC FY19 Project Ranking Policy (190422-136)   4. Approval of CoC FY19 Reallocation Policy (190422-137) | Farrar-Myers  Farrar-Myers  Farrar-Myers  Farrar-Myers |
| 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 |

*CoC Board Membership will meet May 27th @ 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)*.*