November 25, 2019 at 1:30pm
TCHC Offices

300 S Beach Street

Fort Worth, Texas 76105

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| 1. **Call to Order**
 | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (TCHC) ([1](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)91125-160)
 | Farrar-Myers |
| * 1. Standing Committees
		1. CoC Board Executive Committee (191125-161)
		2. CoC Governance Committee ([1](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)91125-162)
		3. HMIS Governance Committee ([1](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)91125-163)
		4. Allocations Committee ([1](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)91125-164)
		5. Improvement, Coordination, and Training Committee (191125-165)
		6. Housing Committee (191125-166)
	2. Community Strategic Plan
		1. 2020 Timeline (191125-167)
 | Farrar-MyersSmyersMontgomerySiskBrowneMillerFarrar-Myers |
| 1. **Board Action Items**
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| * 1. Approval of CoC Board Meeting Minutes from September 23, 2019 ([1](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)91125-168)
	2. Approval of 2020 CoC Board Membership, Officers, and Standing Committee Chairs ([1](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)91125-169)
	3. Approval of 2020 Point In Time Count Methodology ([1](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)91125-170)
 | Farrar-MyersFarrar-MyersFarrar-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 January 27th @ 1:30pm at TCHC Offices*

*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)*.*