January 27, 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** |  |
| * 1. Tarrant County Homeless Coalition (TCHC) (200127-171)   2. Potential New CoC Partner- Johnson County | McGhee  McGhee |
| * 1. Standing Committees      1. CoC Board Executive Committee no report      2. CoC Governance Committee no report      3. HMIS Governance Committee (200127-172)      4. Allocations Committee no report      5. Improvement, Coordination, and Training Committee (200127-173)      6. Housing Committee (200127-174)   2. Community Strategic Plan      1. 2021 DRAFT (200127-175) | Farrar-Myers  Broussard  Montgomery  Williams  Browne  Miller  Farrar-Myers |
| 1. **Board Action Items** |  |
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| * 1. Approval of CoC Board Meeting Minutes from November 25, 2019 (200127-176) | 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 March 23rd @ 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)*.*