April 27, 2020 at 1:30pm
Virtual

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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) (200427-177)
		+ 1. SOHA 1 pager and annual summary
			2. COVID19 Response
 | McGhee |
| * 1. Standing Committees
		1. CoC Board Executive Committee (200427-178)
			1. Leadership Council Meeting 2-21-20
		2. CoC Governance Committee (200427-179)
		3. HMIS Governance Committee no report
		4. Allocations Committee no report
		5. Improvement, Coordination, and Training Committee no report
		6. Housing Committee no report
	2. Community Strategic Plan
		1. 2021 Annual Strategic Action Plan (200427-180)
		2. CARES ACT funding recommendations to support COVID19 response

(200427-181) | Farrar-MyersBroussardMontgomeryWilliamsBrowneMillerMcGheeMcGhee |
| 1. **Board Action Items**
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| * 1. Approval of CoC Board Meeting Minutes from January 27, 2020 (200427-182)
	2. Approval of CoC 2021 Strategic Work Plan
	3. Approval of CoC Board Nominations as recommended by Governance Committee
	4. Approval of CoC Recommendations on CARES Act Funding
 | Farrar-MyersFarrar-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 May 18th @ 1:30pm VIRTUALLY*

*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)*.*