May 18, 2020 at 1:30pm  
Virtual

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| 1. **Call to Order** | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion** |  |
| * 1. Tarrant County Homeless Coalition (TCHC) (200518-183)      + 1. Leadership Report        2. Executive Director Transition | McGhee |
| * 1. Standing Committees      1. CoC Board Executive Committee no report      2. CoC Governance Committee (200518-184)      3. HMIS Governance Committee (200518-185)      4. Allocations Committee (200518-186)      5. Improvement, Coordination, and Training Committee (200518-187)      6. Housing Committee (200518-188)   2. Community Strategic Plan      1. COVID 19 Update | Broussard  Montgomery  Williams  Browne  Miller  McGhee |
| 1. **Board Action Items** |  |
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| * 1. Approval of CoC Board Meeting Minutes from April 27, 2020 (200518-189)   2. Approval of CoC FY20 Project Ranking Policy (200518-190)   3. Approval of CoC FY20 Reallocation Policy (200518-191)   4. Approval of Green River Medical Portal Purchase (200518-192) | 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 July 27th @ 1:30pm*

*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)*.*