November 30, 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) (201130-210)      + 1. Interim Executive Director Report        2. End of Year Housing Challenge        3. Committee review and changes | King |
| * 1. Standing Committees      1. CoC Board Executive Committee (201130-211)      2. Allocations Committee (201130-212)      3. CoC Governance Committee (201130-213)      4. HMIS Governance Committee (201130-214)      5. Housing Committee (201130-215)      6. Improvement, Coordination, and Training (201130-216) | Farrar-Myers  Williams  Broussard  Montgomery  King  Browne |
| 1. **Board Action Items** | Farrar-Myers |
| * 1. Approval of CoC Board Meeting Minutes from September 28, 2020 (201130-217)   2. Approval of CoC Board Charter changes (201130-218)   3. Approval of 2021 Slate (201130-219) |  |
| 1. **Request for Future Agenda Items** 2. **TCHC Executive Director Search Update** | 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 25th @ 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)*.*