March 22, 2021 at 1:00pm
Virtual

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| 1. **Call to Order**
 | Montgomery, Chair |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (210322-227)
		+ 1. Executive Director Report
				1. System successes and overview
				2. COVID-19 update
				3. Strategic Goal highlights
				4. Equity work
				5. State of the Homeless preview
				6. On the Horizon
 | King, Lauren |
| * 1. Standing Committees
		1. CoC Board Executive Committee (no report)
		2. Allocations Committee (210322-228)
		3. CoC Governance Committee (210322-229)
		4. HMIS Governance Committee (210322-230)
		5. Housing Committee (no report)
		6. Improvement, Coordination, and Training (210321-231)
 | MontgomeryKing, LeahBroussardHoggn/aBrowne |
| 1. **Board Action Items**
 | Montgomery |
| * 1. Approval of CoC Board Meeting Minutes from January 25, 2021 (200322-232)
	2. Approval of proposed CoC Charter Change (200322-233)
	3. Approval of proposed CoC Bridge Housing policy (200322-234)
	4. Approval of proposed 2021 Ranking Policy (200322-235)
	5. Approval of proposed 2021 CoC Project Scorecard (200322-236)
	6. Resolution of Support for Veteran Subcommittee priorities (200322-237)
	7. Resolution of Support for Youth Subcommittee priorities (200322-238)
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| 1. **Request for Future Agenda Items**
 | Montgomery |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)
 | Montgomery |
| 1. **Adjournment**
 | Montgomery |

*CoC Board Membership will meet May 24th @ 1:00pm*

*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)*.*