

INDIANA BALANCE OF STATE  
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC  
Board of Directors  
April 27, 2017

**Location:** IHCDA  
30 S. Meridian Street  
Indianapolis, IN 46204

**Time:** 11:00-3:00 ET / 10:00-2:00 CT

11:00 Welcome MaryBeth

11:10 Consent Agenda: MaryBeth  
Approval of March minutes  
Executive Committee minutes  
Performance & Outcomes Committee minutes  
Strategic Planning minutes  
Veterans minutes

11:15 2017 CoC Competitive Application Update Rodney

11:30 Strategic Plan Update Rodney

12:00 **Break Before Working Lunch**

12:15 HMIS Jill

- ESG & HOPWA RFPs released soon
- Centerstone taking over Bloomington PH



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12:45	Regional Chairs Agenda for meeting on Development Day <ul style="list-style-type: none"><li>• CE</li><li>• Strategic Plan – role in CoC</li><li>• Committee Participation and Involvement</li></ul>	Jill, Rodney
1:15	Coordinated Entry	Lori
1:45	South Bend Merger Update	MaryBeth
2:00	SSVF Survey	MaryBeth
2:15	Conflict of Interest Form	Laura, MaryBeth
3:00	Announcements and Adjourn	Safe Travels

**“OUR PLEDGE”**

<b>I HAVE A PLACE...</b>	<b>TO CALL MY HOME</b>
<b>WHEN I AM HUNGRY...</b>	<b>I HAVE FOOD TO EAT</b>
<b>I SLEEP...</b>	<b>IN A WARM SOFT BED</b>
<b>I BELIEVE IN...</b>	<b>A BRIGHTER TOMORROW</b>
<b>I WILL SERVE...</b>	<b>WITH COMPASSION</b>
<b>I WILL LISTEN...</b>	<b>TO THE SILENCE</b>
<b>I AM...</b>	<b>A CHANGE MAKER</b>
<b>I GIVE...</b>	<b>BECAUSE I HAVE BEEN GIVEN</b>

**TOGETHER...**  
**TOGETHER...**  
**WE WILL END HOMELESSNESS**

Lori Wood, Author



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