

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC
Board of Directors
December 7, 2017

Location: Conference Call
Line 2: 1-800-992-0185
Participant code: 6598172#

Time: 12:00-2:00 ET / 11:00-1:00 CT

CORE PURPOSE: To empower communities to end homelessness.

12:00	Welcome	MaryBeth
12:05	Approve Consent Agenda: October Board minutes Executive Committee minutes	MaryBeth
12:10	Approval of CE Policies and Procedures	Lori and Jill
12:45	Strategic Plan Discussion	MaryBeth
1:30	2018 Officers and Board Members	MaryBeth
1:40	2018 Board Calendar	MaryBeth
1:50	Regional Chair Communication <ul style="list-style-type: none">• Where are with MOU to define role?	MaryBeth
2:00	Report Conflicts of Interest, Announcements and Adjourn	



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