

INDIANA BALANCE OF STATE  
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC  
Board of Directors  
January 26, 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:<br>Approval of October minutes<br>Executive Committee minutes<br>Executive Committee Charter<br>Resources & Funding Committee minutes<br>Performance & Outcomes Committee minutes<br>Strategic Planning minutes<br>Families and Youth minutes<br>Veterans minutes | MaryBeth |
| 11:20 | Strategic Plan  | Rodney   |
| 11:40 | Regional Chair Meeting  | Rodney   |
| 12:00 | <b>Break Before Working Lunch</b>   |          |
| 12:15 | Coordinated Entry   | Jill     |
| 12:45 | HMIS  | Jill     |



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1:15	South Bend Merger Update	MaryBeth, Rodney, Jill
2:00	Code of Conduct	MaryBeth
2:15	New Board Member	MaryBeth
3:00	Announcements and Adjourn	Safe Travels

