

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC
Board of Directors
October 26, 2017

Location: Conference Call
1-800-992-0185
6598172#

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

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|-------|---|---------------|
| 11:00 | Welcome | Laura |
| 11:05 | Approve Consent Agenda: August Board minutes September Board minutes Executive Committee minutes | Laura |
| 11:10 | HMIS Vendor Review | Valerie |
| 11:45 | CE updates | Lori |
| 12:00 | Regional Chair Communication <ul style="list-style-type: none">• Review of Development Day• Where are with MOU to define role? | Pam |
| 12:15 | BREAK BEFORE WORKING LUNCH | |
| 12:30 | ESG Entitlement Cities | Jill Laura |
| 12:45 | 2018 Board Calendar | Laura |
| 1:00 | Board Appointments | |
| 1:15 | Officer Slate | Laura |



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1:30 Report Conflicts of Interest, Announcements and Adjourn

CORE PURPOSE: To empower communities to end homelessness.

