

Kings Tulare Continuum of Care on Homelessness
Executive Board Meeting
Location: Housing Authority of Tulare County

AGENDA

2/14/08

9:00am

- Melton, President
 - Marchant, Vice President Internal Affairs
 - Doyle, Vice President External Affairs
 - Villarreal, Treasurer
 - McGovern, Secretary
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1. **Call Meeting to Order**-Melton
 2. **Minutes**
November 2007
 3. **Treasurer/Financial Report**
 4. **Discussion/Action Items**
 - a. HMIS
 - i. Project Coordinator Update
 - ii. HMIS Implementation
 - b. Point In Time Update
 - i. Data Computation and Report
 - ii. Distribution method?
 - c. City of Hanford Strategy Meetings
 - d. Project Homeless Connect (Denise)
 - e. Funding Opportunity, City of Visalia (Nanette)
 5. **Announcements**