

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

AGENDA
March XX, 2008
9:00am

- Melton, President
- Marchant, Vice President Internal Affairs
- Doyle, Vice President External Affairs
- Villarreal, Treasurer
- McGovern, Secretary
- Smith, HMIS Consultant

1. **Call Meeting to Order**-Melton

2. **Minutes**
February 2007

3. **Treasurer/Financial Report**

4. **Discussion/Action Items**

a. HMIS

i. Project Coordinator Update and HMIS Implementation

b. Point In Time Update

i. Data Computation and Report

c. CoC 501c3 status?

d. Membership list on website and distribution of PIT report-should non-paying members be included?

e. Project Homeless Connect (Denise)

f. Funding Opportunity, City of Visalia (Kyle/Betsy)

5. **Announcements**