

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

AGENDA
April 10, 2008
8:30 am

- 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 and March 2008
 3. **Treasurer/Financial Report**
 4. **Discussion/Action Items**
 - a. Project Homeless Connect (Marchant)
 - b. HMIS (Smith)
 - i. Project Coordinator Update and HMIS Implementation
 - c. HUD Exhibit I 2008
 - i. Action items per e-mail
 - d. Grant award from City of Visalia \$15,000 (Melton)
 - e. Grant application, SCE (Machael)
 - f. Update on CoC 501c3 process (Melton)
 - g. HUD Homeless Assistance, Review content of request (McGovern)
 - h. SB2
 6. **Announcements**