

Kings Tulare Continuum of Care on Homelessness
Executive Board Meeting

Location: Phone Conference

Conference Call in number 1-888-808-6929

Access code-- 9490604

AGENDA

9 a.m.

- McGovern, President
- Lerma, Vice President Internal Affairs
- Manning, Vice President External Affairs
- Marchant, Treasurer
- Compo-Blazich, Secretary
- Smith, HMIS Consultant
- Other:

1. Call Meeting to Order- Manning
2. Minutes- Compo-Blazich
3. Treasurer/Financial Report - Marchant
4. Discussion/Action Items-
 - a. 10 year Plan review
 - b. Nominations
 - c. CoC recognition luncheon
 - d. Membership renewals
 - e. HPRP meeting of partners
 - f. NorCal Roundtable-next steps