

Kings Tulare Continuum of Care on Homelessness
Special Meeting of the Executive Board Meeting

MINUTES
June 18, 2008
3:00 pm

- 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
The meeting was called to order at 3:10 p.m.
2. **Discussion/Action Items**
 - a. **HMIS**
The Exec. Committee discussed Premier Paso's (PP) participation in HMIS. The Exec. decided that it would be beneficial to give PP the opportunity to participate. It was proposed that the HMIS policy guidelines be updated to include "...unless the participant has HUD HMIS grant funding." Nanette made a motion to approve that if the organization has HMIS funding, they should be responsible for implementation and operating costs, and they must be paid in advance. Betsy second the motion. The motion passed.
 - b. **HUD Strategic Planning Session June 23, 2008**
 - c. **Letter of Intent?**