

Kings Tulare Continuum of Care on Homelessness  
Executive Board Meeting  
Location: Tulare City Hall

AGENDA  
July 10, 2008  
9 a.m.

- McGovern, President
  - Villareal, Vice President Internal Affairs
  - Manning, Vice President External Affairs
  - Marchant, Treasurer
  - Compo-Blazich, Secretary
  - Smith, HMIS Consultant
  - Other:
1. Call Meeting to Order- McGovern
  2. Minutes  
June 2008
  3. Treasurer/Financial Report -
  4. Discussion/Action Items -
    - a. 10 year committee update - Mc Govern
    - b. HUD Updates
    - c. HUD SuperNofa 2008
      - i. Letters of Intent
    - d. Written Agreements with HUD applicants
      - i. Administrative funds to CoC (2.5%)
      - ii. CoC HMIS Fee Schedule
    - e. HMIS Update
    - f. HMIS Coordinator Work Plan/Performance Assessment
    - g. Project Homeless Connect
  5. Announcements