

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

AGENDA
August 21, 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:
 - Kyle Melton
1. Call Meeting to Order- McGovern
 2. Minutes- Compo-Blazich
July 2008
 3. Treasurer/Financial Report - Marchant
 4. Discussion/Action Items -
 - a. 501c3 Next Steps-Kyle Melton
 - b. Ratings and Ranking Schedule and Committee
 - c. Project Homeless Connect Update
 - d. 6 year Workplan With HMIS Specialist
 - e. Letterhead
 5. Announcements