

Kings Tulare Continuum of Care on Homelessness
Executive Board Meeting
Location: Tulare City Hall
December 11, 2008
AGENDA
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- Compo-Blazich
3. Correspondence- Compo-Blazich
4. Treasurer/Financial Report - Marchant
 - a. Budget Adjustment
5. Discussion/Action Items
 - a. Revised Survey
 - b. Age Requirements for PIT
 - c. PIT Updates/Training Schedule
 - d. 10 Year Update
 - e. HMIS Contract Extension Update
 - f. Fundraiser Update
 - g. Bank of Sierra application Update
 - h. PHC Client Intake Forms-Visalia