

Texas Balance of State Continuum of Care

Community Investment Committee Meeting

Monday January 25, 2020, 10:00 A.M., by Webinar

Registration Link: <https://thn.adobeconnect.com/cic/>

AGENDA

Time	Time Allotted	Topic	Leader/Staff	Discussion Questions and/or Highlights	Supporting Materials
10:00	5 mins.	Welcome & Housekeeping	Jim		N/A
10:05	30 mins.	Barriers Fund Scoring Recommendations	Anja Taylor	CIC review of staff recommendations for CSBG-CV-D Barriers Fund Program	CIC heard staff recommendations for Barriers Fund Program Subrecipients. Committee voted unanimously to move the recommendations as presented to the full board for review and approval at the January CoC Board meeting.
10:35	15 mins.	CIC Policies and Procedures	Jim Ward	Review of Community Investment Policies and Procedures sent to the committee Jan 2021	JW presented the policies & procedures. No Chair identified. Committee to review and approve policies at a later date.

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