Texas Balance of State Continuum of Care

Community Investment Committee Meeting

Friday, March 19, 2021, 1:15 P.M., by Webinar Registration Link: <u>https://thn.adobeconnect.com/cic/</u>

AGENDA

Time	Time Allotted	Торіс	Leader/Staff	Discussion Questions and/or Highlights	Minutes
1:15	5 mins.	Welcome & Housekeeping	Jim		N/A
1:20	5 mins.	Committee Nominations Update	Jim Ward	Staff update on the CIC Nominations Process	No action required. Jim will send out ballot materials for current CIC members to share in their networks.
1:25	15 mins.	CIC participation in Strategic Planning	Jim Ward	Staff update on CoC Strategic Planning & the CIC role in that process • Schedule a CIC meeting w/ Homebase	Tabled until new CIC members come on board.
1:40	15 mins.	Scheduling out CIC meetings	Jim	CIC Schedule for April-June	Jim to create an onboarding process for new CIC members. Committee interested in reviewing the Gaps Analysis, prior to future funding recommendations Meetings moved to the 3 rd Friday of the month. Next meeting April 16th

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