

Texas Balance of State Continuum of Care

Community Investment Committee Meeting

Friday, September 17, 2021, 1:15 P.M., by Webinar

Room Key: <https://thn.adobeconnect.com/cic/>

Previous Meeting Recording: <https://thn.adobeconnect.com/pf5el1krn6mq/>

AGENDA

Time	Time Allotted	Topic	Leader/Staff	Discussion Questions and/or Highlights	Supporting Materials
1:15	5 min	Welcome & Committee Member Introductions	Jim	Introductions:	N/A
1:20	10 min	PIT Count	Kyra		TBD
1:30	10 min	Committee Elections	Jim	<ul style="list-style-type: none"> • Nominations/Voting on Committee Chair <ul style="list-style-type: none"> ○ Jessica Martinez 	N/A
1:40	10 min	Continuum of Care Program Competition Updates	Jim	<ul style="list-style-type: none"> • NOFO Update 	N/A
1:50	5 min	Barriers Fund Program	Anja	<ul style="list-style-type: none"> • Subrecipient Expenditures To Date • Reallocation Policy & Procedure 	<ul style="list-style-type: none"> • YTD Expenditure Rates & voluntary reallocation • Barriers Fund P&P • Barriers Fund Reallocation Policy
1:55	20 min	CoC Action Plan	Jim	<ul style="list-style-type: none"> • Goal 2.1a Create a Funding Alignment Model <ul style="list-style-type: none"> ○ Review example Funding Alignment Model 	<ul style="list-style-type: none"> • DRAFT CoC Action Plan • Funding Alignment Model

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