

# Texas Balance of State Continuum of Care

## Community Investment Committee Meeting

Friday, August 20, 2021, 1:15 P.M., by Webinar

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

(no quorum) Previous Meeting Recording: <https://thn.adobeconnect.com/pfcw0cn3t4t3/>

### AGENDA

Time	Time Allotted	Topic	Leader/Staff	Discussion Questions and/or Highlights	Supporting Materials
1:15	5 mins.	Welcome & Committee Member Introductions	Jim	Introductions: Which region you represent <ul style="list-style-type: none"> <li>What is your favorite thing to do?</li> </ul>	N/A
1:20	10 mins.	Continuum of Care Program Competition Updates	Jim	<ul style="list-style-type: none"> <li>Intent to Apply Outcome</li> <li>NOFO Update</li> </ul>	N/A
1:30	10 min.	Barriers Fund Program	Anja	<ul style="list-style-type: none"> <li>Subrecipient Expenditure Updates</li> <li>Reallocation Policy &amp; Procedure</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">YTD Expenditure Rates</a></li> <li><a href="#">Barriers Fund P&amp;P</a></li> <li><a href="#">Barriers Fund Reallocation Policy</a></li> </ul>
1:40	10	CoC Action Plan	Jim	<ul style="list-style-type: none"> <li>Review Committee Activities identified in the CoC Action Plan</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">DRAFT CoC Action Plan</a></li> </ul>
1:45	30 mins.	Draft P&P Discussion and Adoption	Jim	<ul style="list-style-type: none"> <li>CIC P&amp;Ps</li> <li>Chair Nominations               <ul style="list-style-type: none"> <li>Why do you want to be chair?</li> </ul> </li> </ul>	<a href="#">CIC Policies &amp; Procedures</a> <b>(VOTE REQUIRED)</b>

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