

# Texas Balance of State Continuum of Care

## Community Investment Committee Meeting

Friday, December 16, 2022, 1:15 P.M., by Webinar

Room Key: <https://us06web.zoom.us/j/86538513618?pwd=VWRreGtNY0FxUHV1YmovWU51enZBUT09>

### AGENDA

Time	Time Allotted	Topic	Leader/Staff	Discussion Questions and/or Highlights	Supporting Materials
1:15	5 min	Welcome & Committee Member Introductions	Jim	Introductions: <ul style="list-style-type: none"><li>• Favorite Holiday treat/activity</li></ul>	N/A
1:20	10 min	CoC Strategic Plan	Jim	<ul style="list-style-type: none"><li>• CoC Strategic Plan</li><li>• Year 2 Action Plan</li><li>• Training Opportunities</li></ul>	<ul style="list-style-type: none"><li>• <a href="#">Link to Strategic Plan</a></li></ul>
1:30	15 min	CIC Governance	Jim	<ul style="list-style-type: none"><li>• Committee Vacancy<ul style="list-style-type: none"><li>○ West Region</li><li>○ South Region</li></ul></li></ul>	<ul style="list-style-type: none"><li>• <a href="#">Committee Policies and Procedures</a></li><li>• <a href="#">Mike Burnett Bio (West)</a></li></ul>
1:45	15 min	Committee Elections	Jim	<ul style="list-style-type: none"><li>• Committee Chair Election</li></ul>	<b>Nominations as of 12/13/2022</b> <ul style="list-style-type: none"><li>• <b>Tim Davenport-Herbst</b></li></ul>
2:00	10	Future Agenda Items	Jim	<ul style="list-style-type: none"><li>• 2023 Committee Activities</li></ul>	N/A