

# Texas Balance of State Continuum of Care

## Community Investment Committee Meeting

Friday, February 17, 2023, 1:15 P.M., by Webinar

Registration Link: <https://us06web.zoom.us/meeting/register/tZwtdOioqTosGtS0p7VLJnvJHErNc3J2RR8T>

Prior Meeting Recording: [https://www.thn.org/wp-content/uploads/2023/01/GMT20230120-191740\\_Recording\\_1920x1080.mp4](https://www.thn.org/wp-content/uploads/2023/01/GMT20230120-191740_Recording_1920x1080.mp4)

### AGENDA

Time	Time Allotted	Topic	Leader/Staff	Discussion Questions and/or Highlights	Supporting Materials
1:15	5 min	Welcome & Committee Member Introductions	Tim	Introductions: <ul style="list-style-type: none"><li>Name/Introduction<ul style="list-style-type: none"><li>What was your experience with the PIT count or homelessness this past month?</li></ul></li></ul>	N/A
1:20	15 min	CIC Governance	Tim	<ul style="list-style-type: none"><li>Creation of additional positions: Secretary</li></ul>	N/A
1:35	5 min	CIC Governance	Jim	<ul style="list-style-type: none"><li>South Region Committee Membership Update</li></ul>	N/A
1:40	15 min	Old Business	Jim	<ul style="list-style-type: none"><li>LEC Resolution</li><li>Authentic Collaboration Training Feedback</li><li>TDHCA ESG Rules Changes</li></ul>	N/A
1:55	15	Future Business	Jim	<ul style="list-style-type: none"><li>CoC Competition Planning</li><li>Draft CoC Program Competition Policies</li><li>Significant Amendment Policy</li></ul>	N/A