

Texas Balance of State Continuum of Care

	<ul style="list-style-type: none"> • Five Community Investment Committee members have been recruited, and the group hopes to meet in late April. • Staff are moving into phase 2 of implementing the regional network by developing a pilot project with the Southeast Texas Regional Planning Commission (SETRPC), a Council of Governments (COG). 	
CoC Board	Staff reviewed board votes that have occurred, and members discussed their work, over the past year. Staff thanked members, announced awards, and thanked Executive Committee members.	
CoC Modernization (Daisy)	Daisy summarized the 3/17 CoC Modernization Workgroup meeting, which focused on Coordinated Entry (CE). The next modernization planning meeting will be held on 4/2. The next Modernization Workgroup meeting will be held on 4/21, and the workgroup members are currently responding to a survey about how they want to use that meeting.	Staff will continue to participate in planning and Modernization Workgroup meetings.
Board Member Suggestions (Victor)	The CoC Board Orientation is scheduled for Friday, April 10 th , at the THN office in Austin. All members are encouraged to participate either in person or virtually. THN will pay the costs of members' transportation, lodging, and per diem, as needed.	Staff will send a draft agenda and guidance for making travel arrangements.
Important Dates (Mary)	CoC Board Orientation will be held on 4/10 from 9:00-3:00, and the CoC General Membership Meeting will be held on 4/29 from 10:00-noon.	Staff will email board members a registration link for the CoC General Membership Meeting.
Closing (Audra)	Audra thanked everyone for attending. The Meeting adjourned at 4:40 PM.	

Next Board Meeting: CoC Board Orientation, 4/10, 9:00-3:00, in person and by Zoom