

INDIANA BALANCE OF STATE  
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC  
Board of Directors  
September 21, 2017

**Location:** Conference Call  
1-800-992-0185; 4597812# (Line 2)

**Time:** 4:00-5:00 ET / 3:00-4:00 CT

4:00	Welcome	MaryBeth
4:05	Approve Consent Agenda: Executive Committee minutes Governance Committee minutes	MaryBeth
4:10	Approve CoC Membership Policies and Practices	Jill
4:20	Approve Coordinated Entry Prioritization Policy	Jill
4:30	Approve Revised Ranking Policy	Jill
4:40	Approve 2017 Competitive Application	Jill
4:55	Strategic Planning Session	MaryBeth
5:00	Report Conflicts of Interest, Announcements and Adjourn	



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**“OUR PLEDGE”**

<b>I HAVE A PLACE....</b>	<b>TO CALL MY HOME</b>
<b>WHEN I AM HUNGRY...</b>	<b>I HAVE FOOD TO EAT</b>
<b>I SLEEP...</b>	<b>IN A WARM SOFT BED</b>
<b>I BELIEVE IN...</b>	<b>A BRIGHTER TOMORROW</b>
<b>I WILL SERVE...</b>	<b>WITH COMPASSION</b>
<b>I WILL LISTEN...</b>	<b>TO THE SILENCE</b>
<b>I AM...</b>	<b>A CHANGE MAKER</b>
<b>I GIVE...</b>	<b>BECAUSE I HAVE BEEN GIVEN</b>

**TOGETHER...  
TOGETHER...  
WE WILL END HOMELESSNESS**

Lori Wood, Author

