

MARYLAND BALANCE OF STATE CONTINUUM OF CARE

CoC Board Meeting Agenda

May 8, 2020 – 11am-12pm

Please [join via Webex](#)

I. Welcome & Review Agenda

II. Governance Charter

Board Vote: Approve Governance Charter and Selection of Collaborative Applicant and HMIS Lead Agencies

III. Board Leadership Elections

Board Vote: Elect Chair and Vice Chair of the Board

IV. General Announcements

V. Public Comment

VI. Adjournment

UPCOMING MEETINGS

Board Member Training: June 18, 2020 – 1-4pm

Next Board Meeting: July 16, 2020 – 1-3pm