



**State of Rhode Island and Providence Plantations  
Department of Administration  
Rhode Island Housing Resources Commission Continuum of Care Board  
(401) 222-7901**

**MEETING AGENDA NOTICE**

Thursday, September 3, 2015  
11:00 a.m.

Harrington Hall  
30 Howard Avenue (Building #58)  
Cranston, RI

1. Call to order/Welcome & Introductions
2. Approval Of Board Minutes from July 2, 2015
3. Recommendation to transfer of Turning Point II Grant from Omni to OSDRI
4. Recommendation for RICH to be HMIS lead – VOTE REQUIRED
5. Recommendations for changes to the CoC Charter
6. OSDRI in relation to CABHI grant
7. Update Opening Doors for the CABHI grant
8. CoC full membership meeting October 2015
9. Update on slate for nominating committee
10. Old/New Business –
11. Adjourn

**Posted: 09/01/2015**

This meeting place is accessible to individuals with disabilities. The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) 5 business days in advance of the meeting. Any individual requiring the services of an interpreter to participate in this meeting should contact Michael Moan at 222-1236 (voice) at least five (5) business days prior to the meeting. Any individual requiring the services of a spoken language interpreter to participate in this meeting should contact Michael Moan at (401) 222-1236 (voice) at least five (5) business days prior to the meeting.

Cualquier persona interesada en recibir servicios de interprete para reuniones del Concilio de Planificación Estatal, Comité Técnico, Comité de Consulta sobre Transportación o la Reunión Ejecutiva del RIGIS, debe ponerse en contacto con Michael Moan, 222-1236, por lo menos cinco (5) días laborables antes de la reunión.

**Posted: 6/25/15**

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