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**Board Meeting Agenda**  
**Thursday, August 11, 2016, 10:30 a.m. – 12:00 p.m.**  
**SC Department of Mental Health (Columbia, SC) Room 323**

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I.	Welcome and Introductions	Anthony Haro	(10)
II.	Action Items		
	I. Approval of June meeting minutes	Anthony Haro	(3)
	II. Vote to approve SCCH position on National Housing Trust Fund	Michele Murff	(5)
III.	Information		
	I. Funding Sources and Coordinated Entry *CoC updates	Anthony/ Discussion	(30)
	II. HMIS Demonstration	Kyle Jenkins	(20)
	III. Committee Reports * Opportunity for questions and follow-up regarding written reports distributed in advance of meeting	Committee Chairs	(10)
IV.	Deliberation/Next Steps	Anthony Haro	(10)
	I. Review of Strategic State Plan		
	i. Contributions and each agency's role		
	II. Requests for upcoming presentations		

*Next SCCH Meeting: October 13, 2016, 10:30 a.m. Location TBD*