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**Board Meeting Agenda**  
**Thursday, June 9, 2016, 10:30 a.m. – 12:00 p.m.**  
**United Way of the Midlands (Columbia, SC)**

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I.	Welcome and Introductions	Anthony Haro	(5)
II.	<i>*Approval of April meeting minutes (action item)</i>	Anthony Haro	(3)
III.	Information		
I.	CoC Spotlight: United Housing Connections	UHC Staff	(10)
II.	2015 HUD CoC Competition Results	Anthony Haro	(10)
III.	CoC Updates	CoC Reps	(12)
	i. Upstate		
	ii. MACH		
	iii. ECHO		
	iv. Lowcountry		
IV.	Committee Reports		
	i. Financial Report	Anthony Haro	(5)
	<i>*Approval of internal control document (action item)</i>		
	ii. Advocacy Committee	Michele Murff	(5)
	iii. Research Committee	Diana Tester	(5)
	iv. HMIS Committee	Anthony Haro	(5)
	v. Training Committee	Lauren Duck	(5)
	vi. Nominating Committee	Michele Murff	(5)
V.	CABHI Update	Lauren Angelo Duck	(5)
IV.	Final Thoughts/Adjourn	Anthony Haro	(10)

*Next SCCH Meeting: August 11, 2016 10:30 a.m. Department of Mental Health*