**MDHA / Continuum of Care Board of Directors Meeting**

Friday, January 20, 2017

2801 Swiss Ave., Dallas Texas

**AGENDA**

1. Approval of the December 2016 Minutes John E. Castañeda
2. Executive Committee Report John E. Castañeda
   1. MDHA Board Meeting Schedule 2017
   2. Committee Assignments
   3. Financial Statements through Nov. 2016
3. HMIS Governance Committee Report Daniel Roby
4. CoC Assembly Report Edd Eason
5. CEO Report Cindy Crain
   1. MDHA Data Loss
   2. TDHCA ESG RFP
   3. Community Dashboard Draft
   4. Youth Homeless Demonstration Project Grant
   5. Flex Fund
   6. HMIS Transition to IRIS
   7. PIT Count
6. New Business

*\*\*An Executive session may be called for various reasons, with or without the presence of the CEO, at the discretion of the Board Chair, in order to: 1) Consult with an attorney; 2) Deliberate regarding real property; 3) Deliberate regarding prospective gifts; or 4) Deliberate regarding personnel matters, etc.*