MDHA / Continuum of Care Board of Directors Meeting

Friday, July 21, 2017 9:00 – 11:00 a.m.

United Way of Metropolitan Dallas, *1800 N. Lamar, Dallas, TX 75202 United States*

**AGENDA**

1. Approval of the May 2017 Minutes John E. Castañeda
2. CEO Report Cindy J. Crain
   1. Approval of the Continuum of Care Strategic Work Plan 2017-2018 Final
   2. FY2017 CoC Program Grant Competition
      1. Approval of the PRAC CoC Renewal Scorecard
      2. Local Competition Timeline
   3. Coordinated Assessment System Taskforce
   4. HMIS IRIS Implementation Update
3. CoC Assembly Report Edd Eason
4. Executive Committee Report John E. Castañeda
   1. Board Vacancies
   2. Update on 2016 Audit and 990
5. 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.*

United Way of Dallas Parking Garage:

Entrance off of Corbin Street. Enter Garage. Reception area is on 5th floor.

