MDHA / Continuum of Care Board of Directors Meeting

Friday, March 17, 2017

United Way, 1800 N Lamar St, Dallas, TX 75202
(Parking entrance is on Corbin Street)

**AGENDA**

1. Approval of the January 2017 Minutes John E. Castañeda
2. CEO Report Cindy J. Crain
	1. Results of the Point in Time Count/SOHA
	2. CoC 2016 Application Debrief
	3. IRIS HMIS Implementation Update
3. Nominations Committee Report
	1. Election of New Board Member: Shanette Brown, City of Plano
	2. Performance Review Committee

Chair: Karen Hughes (selected by the Board Chair)

Election of PRAC Committee Members

* Ashley Brundage, United Way
* Ricky Redd, Consumer (MDHA Board Member)
* Daniel Roby, Austin Street Center (MDHA Board Member)
* Susan Spalding, Parkland (MDHA Board Member)
* Mark Pierce, Dallas ISD (MDHA Board Member)
* Connie Wilson, (Former MDHA Board Member)
* Bob Wright, (MDHA Board Member)
* Theresa Daniel, (MDHA Board Member)
* Shannette Brown, Collin County Homeless Coalition (MDHA Board Member)
* Rachel Triska, Life in Deep Ellum
1. HMIS Governance Committee Report Daniel Roby
2. CoC Assembly Report Edd Eason
3. Executive Committee Report John E. Castañeda
	1. Meeting with Dallas City Manager
	2. Public Policy Commitee
4. 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.

