MDHA / Continuum of Care Board of Directors Meeting

Friday, May 19, 2017 9:00 – 11:00 a.m.

**NOTE LOCATION:** DallasCity Hall - Room 7FN, 1500 Marilla Street, Dallas, TX 75201

**AGENDA**

1. Approval of the March 2017 Minutes John E. Castañeda
2. CEO Report Cindy J. Crain
   1. Continuum of Care Strategic Work Plan 2017-2018 Draft
   2. HMIS Data Quality Plan Briefing
   3. CAS Implementation Plan Briefing
3. CoC Assembly Report Edd Eason
4. Executive Committee Report John E. Castañeda
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.

