MDHA / Continuum of Care Board of Directors Meeting

Friday, November 17, 2017 9:00 – 11:00 a.m.

**AGENDA**

1. Approval of the September 2017 Minutes John E. Castañeda
2. CEO Report Cindy J. Crain
	1. CoC Strategic Work Plan Progress Report
	2. Homeless Response System Performance Dash Board Report 3Q
	3. Housing Priority List Tracker Report
3. CoC Assembly Report Edd Eason
	1. CoC Assembly MDHA Performance Review Survey Report
4. Nominations Committee Report Molly Van Ort

	1. 2018 Board Officers – *Vote for Approval*
	2. New Board Members – *Vote for Approval*
5. HMIS Governance Committee Daniel Roby

	1. HMIS MOU – *Vote for Approval*
	2. HMIS User Fee Schedule – *Vote for Approval*
	3. HMIS performance review survey
6. Executive Committee Report John E. Castañeda
	1. MDHA 2018 Budget – *Draft budget under review; Exec. Comm. final approval – December*
7. 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.

