

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
 - a. CoC Strategic Work Plan Progress Report
 - b. Homeless Response System Performance Dash Board Report 3Q
 - c. Housing Priority List Tracker Report

3. CoC Assembly Report Edd Eason
 - a. CoC Assembly MDHA Performance Review Survey Report

4. Nominations Committee Report Molly Van Ort
 - a. 2018 Board Officers – *Vote for Approval*
 - b. New Board Members – *Vote for Approval*

5. HMIS Governance Committee Daniel Roby
 - a. HMIS MOU – *Vote for Approval*
 - b. HMIS User Fee Schedule – *Vote for Approval*
 - c. HMIS performance review survey

6. Executive Committee Report John E. Castañeda
 - a. 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.

