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**MDHA / Continuum of Care Board of Directors Meeting**

Friday September 21, 2018, 9am-11am

*2801 Swiss Avenue, Dallas Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of Minutes of the August 30, 2018 Karen Hughes
3. NOFA 2019-2020 Shanette Eaden

Rebecca Cox

* 1. Completion & Submission

1. Committee Member Appointments Karen Hughes
2. Interim COO Report/Staff Update Diana Romagnoli
3. Committee Reports:
   1. Executive Committee Karen Hughes
   2. HMIS Bob Wright
   3. Search Committee Karen Hughes
   4. Policy and Procedures Committee Dustin Perkins
   5. CoC Assembly Committee Edd Eason
   6. Finance Edd Eason
      1. Audit Report
      2. BOA credit card guarantor

1. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held on November 16, 2018***

*\*\*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.*