



MDHA / Continuum of Care Board of Directors Meeting

Thursday, August 30, 2018 10:30am-11:30am

1738 Gano Street, Dallas, Texas 75204

AGENDA

1. Welcome/Introduction Karen Hughes

2. Performance Review and Allocations Committee Report Shanette Eaden
Rebecca Cox
 - a. Community Input
 - b. Board Decision
 - c. Board Discussion

3. Chair Report Karen Hughes
 - a. HMIS Report Karen Hughes
 - b. Search Committee Report Karen Hughes
 - c. Policy and Procedures Committee Report Dustin Perkins

4. Adjournment

NOTE: The next meeting of the Board of Director's will be held on Friday, September 21, 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.*