



MDHA / Continuum of Care Board of Directors Meeting

Friday, June 22, 2018, 9:00 am – 11:00 am

2900 Live Oak, Dallas, Texas 75204

AGENDA

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|---|---------------------------|
| 1. Welcome/Introduction | John E. Castañeda (“JEC”) |
| 2. Approval of the May 18, 2018 Mtg. Minutes | JEC |
| 3. Public Comment | |
| 4. HMIS Report | Stephanie Mueller |
| 5. President’s Report | JEC |
| a. Introduction of Diana Romagnoli, interim COO | |
| b. Executive Search Committee | Karen Hughes |
| c. Retreat Follow-up to Strategic Plan | David Gruber |
| 6. PRAC Report Card & CoC Assembly Report | Edd Eason |
| 7. Executive Committee Report | JEC |
| a. Board Vacancies/Nomination Committee Report | Traswell Livingston |
| b. HUD Monitoring Report Follow-up | JEC |
| c. May 2018 Financials | JEC |
| d. Update on 2017 Audit and 990 | JEC |
| 8. New Business | JEC |
| 9. Adjournment | |

NOTE: The next meeting of the Board of Director’s will be held on Friday, July 20, 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.*