

# MDHA / Continuum of Care Board of Directors Meeting

2801 Swiss Ave, Dallas, TX  
Meadows Foundation Conference Building  
Friday, March 16, 2018 9:00 – 11:00 a.m.

## AGENDA

1. Welcome and introduction of new members                      John E. Castañeda
2. Approval of the January 2018 Minutes
3. Public Comment
4. Proposed Amendments to the MDHA ByLaws                      Cindy J. Crain
  - a. Correction to the name of “HMIS *Governance* Committee”
  - b. Creation of a standing committee “*Coordinated Assessment System Committee*”
5. CoC Assembly Report    Edd Eason
  - a. Approval of Coordinated Assessment System Primary Access Point MOU
  - b. Board Approval of the Coordinated Assessment System Primary Access Points MOU
6. HMIS Governance Committee    Daniel Roby
  - a. HMIS implementation update    Crain
7. Executive Committee Report    John E. Castañeda
  - a. Election of MDHA Secretary Ashley Brundage
  - b. Appointment of Nominating and Governance Committee Chair Traswell Livingston
  - c. Preliminary End of Year financials and January 2018 financials.
8. CEO Report    Crain
  - a. CoC Leadership and Strategic Planning Retreat reporting framework
  - b. CoC Policies and Procedures proposed amendments V1
  - c. CoC Strategic Work Plan Quarterly Report
  - d. Homeless Response System Performance Report Fourth Quarter 2017 report
9. 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.*