



**Metro Dallas Homeless Alliance Executive Board Meeting
Friday, March 16, 2018 9:00 A.M.
2801 Swiss Ave, Dallas, TX 75204**

Call to Order/Approval of Minutes

The meeting was called to order at 9:12 a.m. by Vice-Chair Edd Eason in the absence of Chair John E. Castañeda. Mr. Eason introduced new board members Charlene Randolph and Dr. Jeffrey Zsohar.

Jim Malatich moved to approve the minutes from the January 2018 meeting, and Ricky Redd seconded the motion. The minutes were approved unanimously. There was no public comment.

Proposed Amendments to the MDHA Bylaws

Cindy J. Crain outlined the changes to the MDHA bylaws and after a brief discussion, Ikenna Mogbo moved to approve the amendments of the bylaws. Jim Malatich seconded and the amendments were unanimously approved.

Continuum of Care Assembly Report

Mr. Eason announced the CoC approval of Coordinated Assessment System Primary Access Point MOU. He then recommended to the board to approve Coordinated Assessment System Policies and Procedures, previously approved by the Policy and Procedure Committee. After brief discussion, Ellen Magnis moved to approve the MOU, and Dustin Perkins seconded. The MOU was unanimously approved.

HMIS Governance Committee

Ms. Crain updated the board on the HMIS implementation update. The Executive Committee will continue to monitor HMIS implementation.

Executive Committee Report

Mr. Eason announced the committee's approval of Ashley Brundage. Traswell Livingston moved that the board approve the election. Ikenna Mogbo seconded, and the election is unanimously approved. Mr. Eason announced the appointment of Traswell Livingston to the Chair of the Nominating and Governance Committee. Mr. Eason also updated the board on the preliminary End of Year financials and January 2018 financials.

CEO Report

Ms. Crain outlines the CoC Leadership and Strategic Planning Retreat reporting framework and called the boards attention to Policies and Procedures proposed amendments V1. She advised the board to look over Policy and Procedure for removing MDHA as the lead agency of the Continuum of Care. Ms. Crain also updated the board on the CoC Strategic Work Plan Quarterly Report, as well as the Homeless Response System Performance Report. The Leadership retreat begins Tuesday, March 27 in the evening at City Walk. The retreat will continue through March 29th. MDHA will forward information about the retreat to new board members.

New Business

No new business.

Closure of Meeting

Mr. Eason adjourns the meeting at 10:43am.