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

Friday January 18, 9am-11am

*2801 Swiss Avenue, Dallas Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of Minutes of the November 30, 2018 Karen Hughes
3. Housing Inventory Count Discussion Edd Eason
4. Homeless Management Information System HUD NOFA Karen Hughes

* Wednesday call recap
* Approval to move forward with NOFA response

1. Committee Reports:

* Executive Committee Karen Hughes
* Nominating Committee Traswell Livingston, III
* HMIS Committee Bob Wright
* Policy and Procedures Committee Dustin Perkins
* CoC Assembly Committee Edd Eason
* Finance Committee Edd Eason

1. CEO/President Report Diana Romagnoli & Shavon Moore

* PIT Count update
* Program update
* SOHA, March 14th

1. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held on March 29, 2019.***

*\*\*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.*