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

Friday November 30, 9am-11am

*2801 Swiss Avenue, Dallas Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of Minutes of the September 22, 2018 Karen Hughes

Approval of Minutes of the November 1, 2018

1. CAS Grant Proposal award – Family Gateway 2018/2019 Carl Falconer
2. Housing Inventory Count Discussion Edd Eason

1. Committee Reports:

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

1. CEO/President Report Carl Falconer
2. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held on January 18, 2019.***

Meetings set for 2019: January 18, 2019; March 29, 2019; May 17, 2019; July 19, 2019; September 20, 2019; November 15, 2019. All at 2801 Swiss Avenue. As special meetings are needed, they will be called at the discretion of the Board Chair with 10 days’ notice provided.

*\*\*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.*