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

Friday June 7, 9am-11am

*2801 Swiss Avenue, Dallas Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of Minutes of the May 17, 2019 Karen Hughes
3. Committee Reports:
   1. HMIS Committee BobWright
   2. Finance Committee Edd Eason
4. ESG NOFA Carl Falconer
5. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held August 2019. Date to be determined based on NOFA timeline***

*\*\*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.*