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

Friday March 29, 9am-11am

*2801 Swiss Avenue, Dallas Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of Minutes of the January 18, 2019 Karen Hughes
3. CoC Assembly Updates Dustin Perkins
4. Homeless Management Information System & Data Warehouse Karen Hughes

* HMIS RFP release, 3/11/19
* HMIS Committee Meeting, 3/26/19
* Pieces Tech
* Funding: Transition and Sustainability

1. Committee Reports:

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

1. CEO/President Report Carl Falconer

* SOHA, March 14th
* Funding opportunities outstanding
* PRAC and priorities discussion

1. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held on May 17, 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.*