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

Friday May 17, 9am-11am

*2801 Swiss Avenue, Dallas Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of Minutes of the March 29, 2019 Karen Hughes
3. CoC Assembly Update Dustin Perkins
4. Homeless Management Information System & Data Warehouse Karen Hughes
5. Committee Reports:

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

1. CEO/President Report Carl Falconer

* HMIS Transition Funding and Ongoing User Fees
  + City of Dallas Application
  + Current Status
  + NOFA Application
* CoC NOFA timeline
* Recommendations to PRAC
  + More RRH units – at least 300
  + An additional HMIS application for user fees
  + Eliminating SSO projects
  + Collin County % set aside
* ES/TH Definition Changes

1. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held on June 7, 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.*