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

Friday, September 6, 2019

9am – 10am

*2801 Swiss Avenue, Dallas, Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of the Minutes to the June 7, 2019 and July 26, 2019 meetings
3. Performance Review and Allocations Decision
   1. PRAC Committee Report Shanette Eaden/Shavon Moore
   2. Grievance Committee Report
   3. Board Discussion
   4. Board Decision
4. Chair Report Karen Hughes
   1. HMIS Update Diana Romagnoli
   2. HMIS Governance Policy Diana Romagnoli
5. President’s Report Carl Falconer
6. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held on Friday, November 15, 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.*