

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

Friday November 15, 2019 9am-11am

*2904 Floyd St, Dallas Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of Minutes of the September 6, 2019 Karen Hughes
3. CoC Assembly Updates Dustin Perkins
4. Committee Reports:
* Executive Committee Karen Hughes
* Nominating Committee Traswell Livingston, III
* Policy and Procedures Committee Dr. David Woody
* Finance Committee Edd Eason
* HMIS Committee Diana Romagnoli
1. President/CEO Report Diana/Shavon
2. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held on January 17, 2020.***

*\*\*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.*