

Board of Directors Meeting

2801 Swiss Avenue, Dallas Texas

Conference Room

Friday, January 17, 2020 at 9am

**AGENDA**

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| 1. Welcome/Introduction   Board Member Commitment & Conflict of Interest Statement | Karen Hughes |  |
| 1. Approval of Meeting Minutes of November 15, 2019 | Karen Hughes | Voting Item & distribution |
| 1. CoC Assembly Updates | Dustin Perkins |  |
| 1. Committee Reports  * Executive Committee * Nominating Committee * Finance Committee * HMIS Committee | Karen Hughes  Traswell Livingston  Edd Eason  David Noguera | Voting Items & distribution:   * Family Gateway award of the CAS funds * 2020 MDHA Budget & Auditor Selection FY2019 * HMIS MOU and User Fee schedule |
| 1. President/CEO Report | Carl Falconer |  |