

Board of Directors Meeting

2801 Swiss Avenue, Dallas Texas

Conference Room

Friday, January 17, 2020 at 9am

**AGENDA**

|  |  |  |
| --- | --- | --- |
| 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 HughesTraswell LivingstonEdd EasonDavid 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 |  |