

Board of Directors Meeting

Friday, Apr 10, 2020 9am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 629 865 684

Password: vWnxCQXx733

<https://meetingsamer10.webex.com/meetingsamer10/j.php?MTID=ma1f1a94e984e8fec42bf2546510b6c10>

**AGENDA**

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| 1. Welcome/Introduction | Karen Hughes |  |
| 1. Approval of Meeting Minutes of January 17, 2020 2. COVID-19 CoC Update | Karen Hughes  Carl Falconer & Board |  |
| 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 | Action Items  Reappointment of Traswell Livingston III  Approval of document amendments, see Nominating Committee report. |
| 1. President/CEO Report | Carl Falconer |  |