

Board of Directors Meeting

Friday, May 15, 2020 9am | 2 hours

**AGENDA**

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| 1. Welcome/Introduction | Karen Hughes |  |
| 1. Approval of Meeting Minutes of April 10, 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  *New Members: Christina Mintner, Parkland*  *Kevin Oden, City of Dallas* |
| 1. President/CEO Report | Carl Falconer |  |

* CoC Debriefing Summary