

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 HughesCarl Falconer & Board |  |
| 1. CoC Assembly Updates

  | Dustin Perkins |  |
| 1. Committee Reports
* Executive Committee
* Nominating Committee
* Finance Committee
* HMIS Committee

  | Karen HughesTraswell LivingstonEdd EasonDavid Noguera | Action Items *New Members: Christina Mintner, Parkland**Kevin Oden, City of Dallas* |
| 1. President/CEO Report
 | Carl Falconer |  |

* CoC Debriefing Summary