

Board of Directors Meeting

Friday, July 17, 2020 10am | 2 hours

**AGENDA**

|  |  |
| --- | --- |
| 1. Welcome/Introduction
 | Karen Hughes |
| 1. Approval of Meeting Minutes of May 15, 2020, Special Meeting June 22, 2020, and July 10, 2020
2. CoC Assembly Updates
 | Karen HughesDustin Perkins |
| 1. Clutch Consulting
 | Tammy McGhee |
| 1. Committee Reports
* Executive Committee
* Nominating Committee
* Finance Committee
* HMIS Committee

  | Karen HughesJessica GallishawEdd EasonDavid Noguera |
| 1. President/CEO Report
 | Carl Falconer |

MDHA Staff Update

Ending Veteran Homelessness

ESG CARES Act update