

Board of Directors Meeting

Friday, July 17, 2020 10am | 2 hours

**AGENDA**

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| 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 Hughes  Dustin Perkins |
| 1. Clutch Consulting | Tammy McGhee |
| 1. Committee Reports  * Executive Committee * Nominating Committee * Finance Committee * HMIS Committee | Karen Hughes  Jessica Gallishaw  Edd Eason  David Noguera |
| 1. President/CEO Report | Carl Falconer |

MDHA Staff Update

Ending Veteran Homelessness

ESG CARES Act update