



Board of Directors Meeting
Zoom
August 5, 2021
2:00pm - 4:00pm
AGENDA

<p>1. Welcome</p>	<p>Ashley Brundage, Chair of The Homeless Collaborative</p>
<p>2. Consent Agenda</p> <ul style="list-style-type: none"> • Electronic Resolution approval 	<p>Ashley Brundage, Chair of The Homeless Collaborative</p>
<p>3. Updates</p>	<p>Ashley Brundage, Chair of The Homeless Collaborative, MDHA</p>
<p>4. Current Strategic Initiatives Overview</p>	<p>Ashley Brundage, Chair of The Homeless Collaborative</p>
<p>5. Real Time Rapid Rehousing Initiative</p>	<p>Ashley Brundage, Chair of The Homeless Collaborative</p> <p>Peter Brodsky, Chair of Metro Dallas Homeless Alliance</p> <p>Kim Biz Tolbert, City of Dallas</p> <p>Troy Broussard, Vice Chair of Homeless Collaborative and CEO of DHA</p>
<p>6. HUD NOFA Overview & Process</p>	<p>Tammy McGhee, Clutch Consulting Nissy New, COO of MDHA</p>

<p>7. Racial Equity in Homelessness Steering Committee</p> <ul style="list-style-type: none"> The CoC Executive Council recommends making the Racial Equity a Workgroup within the CoC Workgroup Structure. 	<p>Dr. David Woody, Chair of Executive Council & CEO of The Bridge</p> <p>Nissy New, Chair of the Racial Equity in Homelessness & COO of MDHA</p>
<p>8. CoC Assembly Executive Council Report</p>	<p>Dr. David Woody, Chair of Executive Council</p>
<p>9. Public Comments – 10 Minutes <i>(Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)</i></p>	<p>Please email Makya Caraway at Makya.caraway@mdhadallas.org to make a public comment.</p>
<p>10. Adjournment</p>	<p>Ashley Brundage, Chair of The Homeless Collaborative</p>