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**Board of Directors Meeting**  
**Zoom**

**October 7, 2021**

**2:00pm - 4:00pm**

**AGENDA**

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| |  | | --- | | 1. Welcome | | Ashley Brundage,  Chair of The Homeless Collaborative |
| 1. Consent Agenda  * Electronic Resolution approval   *\*Voting Items* | Ashley Brundage,  Chair of The Homeless Collaborative |
| 1. Homeless Collaborative Updates | Ashley Brundage,  Chair of The Homeless Collaborative, MDHA |
| 1. MDHA Updates | Joli Angel Robinson, President and CEO, MDHA |
| 1. HUD NOFA Overview & Process | Sarah Kahn, Chief Program Officer, MDHA |
| 1. Policy Approval   *\*Voting Items* | Tammy McGhee, Clutch Consulting |
| 1. CoC Assembly Executive Council Report | Dr. David Woody, Chair of Executive Council |
| 1. Public Comments – 10 Minutes *(Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)* | Please email Makyia Caraway at Makyia.caraway@mdhadallas.org to make a public comment. |
| 1. Adjournment | Ashley Brundage,  Chair of The Homeless Collaborative |