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

**October 7, 2021**

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

**AGENDA**

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| 1. Welcome
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 | 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 |