



**Board of Directors Meeting**  
**In-Person**  
**Address: (Magnolia Room) 2904 Floyd St**  
**Dallas, TX 75204**  
**Thursday, December 2<sup>nd</sup>, 2021**  
**2:00pm - 4:00pm**  
**AGENDA**

1. Welcome	Ashley Brundage, Chair of The Homeless Collaborative
2. CoC Roles & Responsibilities	Matt White HUD TA
3. Policy Updates <i>*Board Approval Needed</i> a. Program Transfer Policy b. CAS Workgroup Update: EHV Referral	Sarah Kahn, MDHA CPO
4. DRTRR Briefing a. Status Update b. Internal & External Dashboard	Sarah Kahn, MDHA CPO & Joli Robinson, MDHA President/CEO
5. January Board Retreat a. Date: January 20 <sup>th</sup> b. Location: TBD (in-person) c. Planning & Prep	Joli Robinson, MDHA President/CEO
6. Exploration of Permanent Supportive Housing Why & What is it?	Sarah Kahn, MDHA CPO
7. Public Comments – 10 Minutes ( <i>Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.</i> )	Please email Makylia Caraway at Makylia.caraway@mdhadallas.org to make a public comment.
8. Adjournment	Ashley Brundage, Chair of the Homeless Collaborative