



**Board of Directors Meeting
In-Person**

**Address: Catholic Charities – 1421 W. Mockingbird Ln.
Dallas, TX 75247**

Thursday, February 24th, 2022

12:00pm – 2:00pm

AGENDA

1. Welcome	Ashley Brundage, Chair of The Homeless Collaborative
2. Dallas R.E.A.L Time Rapid Rehousing Update	Joli Robinson, MDHA CEO
3. Veteran’s Initiative Update	Sarah Kahn, MDHA CPO
4. CoC Workgroups Update	Joli Robinson, MDA CEO
5. Governance/Nomination Committee** a. New Board Members	Troy Broussard
6. 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 Makyia Caraway at Makyia.caraway@mdhadallas.org to make a public comment.
7. Adjournment	Ashley Brundage, Chair of the Homeless Collaborative

Note: Continuation of Board Retreat immediately to follow.