



**Board of Directors Meeting**  
**Dallas Public Library, Forest Green Branch**  
**June 23, 2022**  
**2:00pm - 4:00pm**  
**AGENDA**

1. Welcome	Ashley Brundage Chair of The Homeless Collaborative
2. Consent Agenda – Meeting Minutes <ul style="list-style-type: none"> <li>a. Meeting Minutes             <ul style="list-style-type: none"> <li>i. April 5, 2022</li> </ul> </li> </ul>	Ashley Brundage Chair of The Homeless Collaborative
<b>** Voting Item**</b>	
3. MDHA Updates <ul style="list-style-type: none"> <li>a. DRTRR</li> <li>b. System transformation updates</li> <li>c. Encampment stories</li> </ul>	Joli Robinson, P/CEO
4. Annual Priorities Discussion <ul style="list-style-type: none"> <li>a. Results of strategic planning</li> </ul>	Sarah Kahn, CPO
5. PSH strategy and development <ul style="list-style-type: none"> <li>a. Vision for PSH Expansion</li> <li>b. City of Dallas</li> <li>c. Dallas County</li> </ul>	Sarah Kahn, CPO; Christine Crossley, City of Dallas; Dr. Philip Huang, Dallas County
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 <a href="mailto:Makyia.caraway@mdhadallas.org">Makyia.caraway@mdhadallas.org</a> to make a public comment.
7. Adjournment	Ashley Brundage, Chair of The Homeless Collaborative