



**Board of Directors Meeting**  
**Virtually**  
**August 15<sup>th</sup>, 2022**  
**4:00pm – 5:00pm**  
**AGENDA**

1. Welcome	Ashley Brundage Chair of The Homeless Collaborative
2. Consent Agenda – Meeting Minutes a. Meeting Minutes i. June 23 <sup>rd</sup> , 2022  <b>** Voting Item**</b>	Ashley Brundage Chair of The Homeless Collaborative
3. MDHA Updates a. Rebranding	Joli Robinson, P/CEO Sara Craig, VP of Development & Communications
4. FY 2022 CoC NOFO a. CoC NOFO Overview b. Systemwide Planning and Funding Priorities	Sarah Kahn, CPO
5. FY 2022 CoC Ranking Policy  <b>** Voting Item**</b>	Sarah Kahn, CPO
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