



## Board of Directors Meeting

**Communities Foundation of Texas**  
**5500 Caruth Haven Ln, Dallas, TX 75225**  
**Bluebonnet Room (2nd floor)**  
**September 13, 2022**  
**2:00 to 3:00 PM**  
**AGENDA**

1. Welcome	Ashley Brundage Chair of The Homeless Collaborative
2. Consent Agenda – Meeting Minutes a. Meeting Minutes i. August 15, 2022  <b>** Voting Item**</b>	Ashley Brundage Chair of The Homeless Collaborative
3. FY 2022 CoC Consolidated Application a. FY 2022 Project Priority Listing  <b>** Voting Item**</b>	Carol Lucky Chair of the Independent Review Committee
4. 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.
5. Adjournment	Ashley Brundage, Chair of The Homeless Collaborative