

All Neighbors Coalition
Board of Directors Meeting
February 1, 2024
2:00 to 4:00 PM

AGENDA

<p>1. Welcome</p>	<p>Carol Lucky Chair of All Neighbors Coalition</p>
<p>2. Consent Agenda – Meeting Minutes a. December Minutes ** Voting Item**</p>	<p>Carol Lucky Chair of All Neighbors Coalition</p>
<p>3. Board Committees a. Role and Responsibilities b. CoC Policies & Procedures Review Process c. Next Steps</p>	<p>Carol Lucky Chair of All Neighbors Coalition</p>
<p>4. Progress on Frameworks for Ending Homelessness a. Veterans b. Unsheltered c. Families</p>	<p>Dr David Woody, President and CEO, The Bridge</p> <p>Brenda Snitzer Executive Director, The Stewpot</p> <p>Ellen Magnis President and CEO, Family Gateway</p>
<p>5. CoC Annual Planning a. System Modelling: Right Sizing the Homeless Response System b. Emerging Priorities (Small Group Discussion)</p>	<p>Sarah Kahn President & CEO, Housing Forward</p>
<p>6. Public Comments – 10 Minutes <i>(Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)</i></p>	<p>Please email Felicia Thornton at Felicia.Thornton@HousingForwardNTX.org to make a public comment.</p>
<p>7. Adjournment</p>	<p>Carol Lucky, Chair of All Neighbors Coalition</p>