

**All Neighbors Coalition  
Board of Directors Meeting  
Virtually – Zoom link [HERE](#)  
October 5<sup>th</sup>, 2023  
2:00 to 4:00 PM**

**AGENDA**

1. Welcome	Carol Lucky Chair of All Neighbors Coalition
2. Consent Agenda – Meeting Minutes a. September Minutes <b>** Voting Item**</b>	Carol Lucky Chair of All Neighbors Coalition
4. Data Management & Reporting a. Point in Time Count Methodology <b>** Voting Item**</b>	Freda Nelms Director, Data Management and Reporting
5. Veterans Transitional Housing Policy <b>** Voting Item**</b>	Karon Bond Director of American GI Forum, National Veterans Outreach Program
6. Framework to End Youth Homelessness	Leah Williams Senior Manager, Housing Initiatives
7. Nominations/Governance Updates & Actions <b>**Voting Item**</b>	Joli Robinson President/CEO, Housing Forward
3. System Transformation Review	Clutch Consulting
8. 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 Felicia Thornton at Felicia.Thornton@HousingForwardNTX.org to make a public comment.
9. Adjournment	Carol Lucky, Chair of All Neighbors Coalition