

**All Neighbors Coalition  
Board of Directors Meeting  
December 7<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. October Minutes <b>** Voting Item**</b>	Carol Lucky Chair of All Neighbors Coalition
3. Continuum of Care Policies & Procedures a. Grievance Policy <b>** Voting Item**</b>	Trudy Hernandez Director of Performance Management, Housing Forward
4. Year-End Review	Trudy Hernandez, Performance Management Freda Nelms, Data Management Rebecca Hickom, Coordinated Access Luis Acuña-Pilgrim
5. Nominations/Governance Committee Discussion & Next Steps a. Independent Review Committee – Charter Changes <b>** Voting Item**</b>	Joli Robinson President/CEO, Housing Forward  Carol Lucky, Chair of All Neighbors Coalition
6. Annual Planning Review	Sarah Kahn CPO, Housing Forward
7. 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.
8. Adjournment	Carol Lucky, Chair of All Neighbors Coalition