

General Body Meeting January 4, 2024 The Gateway 11:30AM Agenda

Welcome

- 1. Review and Approval of December 7, 2023 Minutes
- 2. Committee Reports
 - i. HMIS-Heather Hill
 - ii. Community Outreach-Kristin BoBo
 - iii. Coordinated Entry-DeMarlo Nickson
 - iv. COC Funding-Willie May Jones
 - v. Persons with Lived Experience-Rodney Williams
 - vi. Governance-Roosevelt Jackson
 - vii. Housing Resources-Susan Kasteler
 - viii. Nominating and Membership-Derek Osborn
 - ix. Executive-Dr. Karen Thompson-Jackson
- 3. Vote on Reappointing Membership Group A and Group B
- 4. Vote on Coordinated Entry Assessment Policies and Procedures
- 5. Review of updated Committee and Board List

Announcements

Open Floor

Adjournment

Dates for next General Meetings

February 1- Location TBA
May 2- Location TBA
August 1- Location TBA
September 12 (Called if needed)
October 3- Location TBA
December 5- Location TBA

Dates for next Board Meetings

April 4- Location TBA
July 11- Location TBA
November 7- Location TBA
January if needed