

CoC Board Meeting Agenda

October 17, 2024, 3:00pm-5:00pm

- I. Standing Agenda Items:**
- a. Welcome Pastor Rolland Slade
3:00-3:05 (5 mins)
 - b. Board Chair Report Pastor Rolland Slade
3:05-3:10 (5 mins)
 - c. CEO introduction of new Board members Tamera Kohler
3:10-3:20 (10 mins)
- II. Action Items:**
- a. Approval of June 20, 2024, CoC Board Meeting Minutes Pastor Rolland Slade
3:20-3:25 (5 mins)
 - b. Approval of Board Slate to fill two new board seats Greg Anglea
3:25-3:35 (10 mins)
 - c. Approval of Action Item from Health/Aging Committees Paul Downey
3:35-3:50 (15 mins)
- III. Informational Items:**
- a. Board retreat recap Tamera Kohler
3:50-4:00 (10 mins)
 - b. Regional Plan Andrew Hening
4:00-4:20 (20 minutes)
 - c. CoC multiple NOFO updates Kat Durant
4:20 to 4:30 (10 minutes)
- IV. Discussion Items:**
- a. Current events/policies/etc. Group Discussion
4:30-4:45 (15 minutes)
 - Leave no veteran behind
 - Reminder of General Membership Meetings
 - Get out to vote for the homeless population
- V. Wrap-Up**
- a. Open Discussion and Member Updates *Pastor Slade*
Discussion: 4:45-5:00 (15 mins)