

**Continuum of Care**  
**Board of Directors Agenda**  
**August 8, 2024, 4:30 PM**

Grace Presbyterian Church, 8001 Magnetic Street

Or

Zoom: <https://us06web.zoom.us/j/81325311012?pwd=ODNGWkROeXZnZ0VBVVRPR2VibVQ5dz09>

Meeting ID: 813 2531 1012

Passcode: 305505

- I. Call to Order**
- II. Moment of Silence**
- III. Approval of Agenda**
- IV. Consent Items**
  - a. Review and Approval of Minutes for July 11, 2024**
  - b. Letters of Resignation for Shelby McCue and Jeffrey Jenkins**
- V. Old/Unfinished Business**
  - a. Letter of Consistency from DCHD (Chair: 3-5 Minutes)**
- VI. Recurring Business**
  - a. Public Comments (3-5 Minutes)**
  - b. Affordable Housing Program Update (Ms. Castillo: 10-15 Minutes)**
  - c. Performance Benchmarks (Ms. Castillo: 10-15 Minutes)**
- VII. New Business**
  - a. Intro to The Master List Process, its Potential Value to the Community, Past Performance, etc. (Vice Chair: 10-15 Minutes)**
  - b. Bylaws Review (Executive Session)**
  - c. CoC Best Practices (Executive Session)**
- VIII. Upcoming BOD Meeting: September 12, 2024 @ 4:30 PM**
- IX. Adjournment**

Respectfully Submitted,

Hope Jackson  
Board Chair