

# **Continuum of Care**

## **Board of Directors Special Meeting Agenda (CLOSED MEETING)**

**September 12, 2024**

### **I. Call to Order**

### **II. Purpose/Instructions for Special Meeting**

a. 10-15 Minute Agency Presentations for 2024-25 CoC Competition (**Tier 1 agencies only**). All Agency Applications are uploaded in the Director's Shared Drive for review.

### **III. Executive Session**

### **IV. Upcoming Meetings**

a. Upcoming BOD Meetings: October 10, 2024 and October 24, 2024

### **V. Adjournment**

Respectfully Submitted,

Sherene Curry-Hunt  
Board Secretary