

**Continuum of Care**  
**Board of Directors Agenda**  
**September 26, 2024, 4:30 PM**

Grace Presbyterian Church, 8001 Magnetic Street

Or

Zoom: <https://us06web.zoom.us/j/83038512380?pwd=QmfHoHB4NOviRygLnfhz5iK5mzOSv8.1>

Meeting ID: 830 3851 2380

Passcode: 966298

- I. Call to Order**
- II. Moment of Silence**
- III. Approval of Agenda**
- IV. Consent Items**
  - a. Review and Approval of Meeting Minutes for August 8, 2024, August 29, 2024, and September 12, 2024**
- V. Old/Unfinished Business**
  - a. EPCH (Collaborative Applicant) – 2024-2025 Planning Grant Discussion (Continued from September 12, 2024 Meeting)**
- VI. Recurring Business**
  - a. Public Comments (3-5 Minutes)**
- VII. New Business**
  - a. EPCH (Collaborative Applicant) – Next Steps for Renewal Applications with e-snaps Demo**
  - b. Presentations from New Applicants (Executive Session)**
- VIII. Upcoming BOD Meeting: October 10, 2024 @ 4:30 PM**
- IX. Adjournment**

Respectfully Submitted,

Sherene Curry-Hunt  
Board Secretary