

Continuum of Care
Board of Directors Agenda
October 10, 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 September 26, 2024**
- V. Old/Unfinished Business**
 - a. Collaborative Applicant: Presentation of the Slate for 2024-2025**
- VI. Recurring Business**
 - a. Public Comments (3-5 Minutes)**
- VII. New Business**
 - a. EPCH and Paso del Norte Center of Hope: Presentation of Draft SOW for CoC Builds NOFO**
 - b. Board Business (Executive Session)**
- VIII. Upcoming BOD Meeting: October 24, 2024**
- IX. Adjournment**

Respectfully Submitted,

Sherene Curry-Hunt
Board Secretary