**Continuum of Care**

Board of Directors Agenda

September 14, 2023

https://us06web.zoom.us/j/87887173624?pwd=YW9vRi9iVU9kT1Ryd2tCKzN6U0hKQT09

Meeting ID: 878 8717 3624

Passcode: 762655

**I. Call to Order**

**II. Approval of Agenda**

**III. Consent Items**



**IV. Old/Unfinished Business**

a. Report of Findings from Special Review Committee and action upon them.

**V. New Business**

a. Proposed slate of projects for CoC proposal to HUD (Schlesinger and Ornelas recused)

b. Charter/Bylaws and Board Policy Discussion

**VI. Upcoming Meetings**

a. Upcoming BOD Meeting: October 12, 2023

**VII. Adjournment**

Respectfully,

Bill Schlesinger

Board Secretary