

Continuum of Care
Board of Directors Agenda
April 25, 2024, 4:00 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. Approval of Agenda**
- III. Consent Items**
 - a. Review and Approval of Minutes for March 2024 Regular and Special Board Meetings**
- IV. Old/Unfinished Business**
 - a. None**
- V. Recurring Business**
 - a. Public Comments (3-5 Minutes)**
- VI. New Business**
 - a. Articles of Incorporation, Bylaws, and Charter Review (Executive Session)**
- VII. Upcoming BOD Meeting: TBD**
- VIII. Adjournment**

Respectfully Submitted,

Bill Schlesinger
Board Secretary