



Agenda

CATCH Board Meeting

April 19th, 2024

- I. Call to Order
- II. Introductions
- III. Approval of Minutes from the March 2024 Board Meeting
- IV. WellSky Contract/Payment Update
- V. Committee Presentations
 - a. Executive- Matthew DeSalvo
 - b. Membership and Training- Ben Goodwin
 - c. Public Policy and Community Awareness- Chris Porter and Arlo Washington
 - d. Monitoring and Evaluation- Harriett Phillips
 - e. Data- Dr. FranSha Anderson
 - f. Competition- Greg Chastine
 - g. Rank and Review- Michelle Spencer
 - h. PIT Count- Andre Jones
- VI. Membership Discussion
- VII. Governance Charter Edits
- VIII. Special Projects
 - a. HMIS Regional Coordinator
 - b. Micro Home Village
 - c. MHA Landlord Outreach Event
 - d. Benefits Cliff Panel
- IX. CATCH Leadership Update
- X. Agency Announcements
- XI. Adjournment