



CATCH
Central Arkansas Team Care
for the Homeless

Agenda

CATCH Board Meeting

Friday, May 17th, 2024

9:00 a.m.

Willie Hinton Center

3805 W 12th Street Little Rock, AR 72204

- I. Call to Order
- II. Roll Call of Board Members by Introduction
- III. Approval of Minutes from the April 2024 Board Meeting
- IV. Review of Language in Bylaws related to Vacancy and what is applicable
- V. Committee Updates
 1. Executive- Dr. FranSha Anderson
 - Resignation of Mr. Matthew Desalvo
 - What the bylaws state about vacancies and officers
 2. Membership and Training- Ben Goodwin
 3. Public Policy and Community Awareness- Chris Porter
 4. Monitoring and Evaluation- Harriett Phillips
 5. Competition- Greg Chastine
 6. Rank and Review-Michelle Spencer
 7. PIT Count- Andre Jones
 8. Data- Dr. FranSha Anderson
- VI. Membership Updates including renewals and new members
- VII. Governance Charter - Voting by membership 5/17/2024 at 10:00 a.m.
- VIII. Updates on Special Projects
 - a. HMIS Regional Coordinator
 - b. Micro Home Village
 - c. MHA Landlord Outreach Event
- IX. Agency Announcements
- X. Adjournment

Next Meeting Date: Friday, August 16, 2024