

## **Agenda**

CATCH Membership Meeting Friday, May 17, 2024 10:00 a.m. Willie Hinton Center 3805 W. 12th Street Little Rock, AR 72204

- I. Welcome Dr. FranSha Anderson CATCH President Elect
- II. Introductions (New and first time attendees)
- III. Committee Updates- Dr. FranSha Anderson
  - 1. Executive
    - -Resignation of Mr. DeSalvo
    - -What the Bylaws state about vacancies and officers
  - 2. Membership and Training
  - 3. Monitoring and Evaluation
  - 4. Public Policy and Community Awareness
  - 5. CoC Competition
  - 6. Point in Time Count
  - 7. Rank and Review
  - 8. Data
- IV. **HMIS Update** Artina Blackmon, People Trust
- V. **Governance Charter-**Vote by Membership
- VI. **Next Steps and Commitments** Dr. FranSha Anderson & Artina Blackmon
- VII. Other Announcements
- VIII. Next Meeting Date: Friday, August 16th, 2024