



**CATCH**  
Central Arkansas Team Care  
for the Homeless

## **Agenda**

**CATCH Board Meeting**

**Friday, June 21, 2024**

**9:00 a.m.**

**Virtual**

- I. Call to Order
- II. Roll Call of Board Members by President FranSha Anderson
- III. Approval of Minutes from the May 2024 Board Meeting
- IV. President's Updates
  - HMIS Steering Committee Update
- V. Committee Updates
  1. Membership and Training- Ben Goodwin
  2. Public Policy and Community Awareness- Chris Porter
  3. Monitoring and Evaluation- Harriett Phillips
  4. Competition- Greg Chastine
  5. Rank and Review-Michelle Spencer
  6. PIT Count- Andre Jones
  7. Data- Dr. FranSha Anderson- will refer to Artina Blackmon
- VI. Coordinated Entry Overview & Wellsky-Artina Blackmon
- VII. Updates on Special Projects
  - \*Action Item (Requires Board vote)- Series of Trainings-CATCH to Host
- VIII. Other Business
  - Grantees will provide a report including Spend down at the July 21<sup>st</sup> meeting
- IX. Agency Announcements
  - Next Board Meeting is July 21, 2024
- X. Adjournment