



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

## **Agenda**

### **CATCH Board Meeting**

**Friday, July 19, 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 June 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. Special Projects:
  - Greg Chastine (Competition Chair) start assigning NOFO summaries for upcoming NOFO Application (Currently HUD has not provided a submission date)
  - Grantees will provide a report including Spend down

Agency Announcements:

Next Board Meeting is August 16, 2024

Adjournment