## CATCH BOARD MEETING AGENDA:

FRIDAY, SEPTEMBER 20, 2024

- 1. CALL TO ORDER
- 2. ROLL CALL OF BOARD MEMBERS
- 3. APPROVAL OF MINUTES FROM AUGUST 16<sup>TH</sup> BOARD MEETING
- 4. HMIS STEERING COMMITTEE UPDATE (ARTINA)
- 5. REVISITING BYLAWS
- 6. COMMITTEE UPDATES
  - a. Membership and Training (Ben Goodwin)
  - b. Public Policy and Community Awareness (Chris Porter)
  - c. Monitoring and Evaluation (Harriet Phillips)
  - d. Competition (Greg Chastine)
  - e. Rank and Review
  - f. PIT Count (Andre Jones)
  - g. Data (Artina Blackmon)
- 7. Agency Announcements
- 8. Next Board Meeting
- 9. Adjournment