

## AGENDA CATCH Board Meeting Friday, December 20<sup>th</sup>, 2024 Virtual

(Please put your name and your affiliation in the chat)

- I. Call to Order
- II. Roll Call of Board Members & Welcome New Board Members
- III. Approval of Minutes November 15<sup>th</sup>, 2024, board meeting
- IV. President's Update (Executive)-Dr FranSha Anderson
- V. Committee Updates
  - 1. PIT Count- Andre Jones
  - 2. Public Policy and Community Awareness- Chris Porter
  - 3. Data- Artina Blackmon
- VI. Agency Announcements & Upcoming Events
- VII. Adjournment

The Next Board Meeting will be January 17th, 2025-Virtual

<sup>\*</sup>There are no reports this month for the following committees: Membership/Training, Rank & Review, Evaluation & Monitoring and Competition