

AGENDA CATCH Board Meeting Friday, January 17th, 2025 Virtual

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

- I. Call to Order
- II. Roll Call of Board Members & Welcome
- III. Approval of Minutes December 20th, 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 Please be prepared to answer the following questions in the chat:
 - 1. Agency Availability:
 - What current programs are available at your agency?
 - Shelters & Transitional Living: How many beds are available today?
 - Is the bed availability limited to your agency's clients only?
 - 2. Does your agency regularly use HMIS? If not, please share barriers?
- VII. Adjournment

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

The Next Board Meeting will be held at 9:00 AM, followed by the Membership Meeting at 10:00 AM, on Friday, February 21, 2025, at the following location:

Willie L. Hinton Neighborhood Resource Center 3805 W 12th Street Little Rock, AR 72204

Helpful Links:

Arkansas 95th General Assembly: https://arkleg.state.ar.us/