



2025 Board of Directors Meeting April 18th, 2025 9 a.m. Virtual Agenda

Call to Order..... President Dr. FranSha Anderson

Roll Call..... President Dr. FranSha Anderson

Adoption of the Agenda

Approval of Previous Minutes

- January 2025 Minutes
- February 2025 Minutes
- March 2025 Minutes

President's Update on Retreat 2025 and appointment of Committee Chairs

**Will be announced during the in-person meeting on May 16th, 2025.

- Monitoring & Evaluation
- PIT
- Rank & Review
- Public Policy & Community Awareness
- Competition
- Bylaws
- Data
- Membership & Training
- Finance Committee

<u>Updates</u>

- Collaborative Applicant Update- Ms. Tracey Shine
- HMIS Updates-Artina Blackmon
- Legislative Updates-Chris Porter

<u>Adjourn</u>

Next meeting will be at the Willie Hinton on May 16th, 2025