

Agenda

2025 Board of Directors Meeting Friday, October 17th, 2025 Time: 9:00 a.m. Virtual

Meeting Called to Order

Dr. FranSha Anderson-President

Roll Call & Board Courtesies (All visitors put your name and your agency in the chat)

Approval of the Minutes

August 2025 Minutes

President's Update

Dr. FranSha Anderson

- NAEH visit to Arkansas
- Board positions and Information included in bylaws
- Resignations
- HMIS Update (refer to Artina Blackmon)

Other Updates and Reports

- Political Involvement & Community Engagement Chris Porter
 - Virtual Hill Day (Michelle Spencer will provide brief summary/next steps)
- Membership Update

Matthew DeSalvo

- Nomination process-
- Voting Process according to bylaws
- Report on Open Beds at various Organizations
- PIT updates including training-Artina Blackmon

New Business

• Angel Tree Donations-Service Project

Dr. FranSha Anderson & Cecilia Cole

Announcements

Community Events

Adjournment

Next meeting- Friday, November 21, 2025 in person 9:00 a.m. Membership Meeting immediately following