



**Board Meeting
Agenda
February 17, 2025**

- I. Call to Order – Clay Moss
- II. System Planning – Tammy McGhee
 - a. System Analysis follow up
 - b. Priority Areas of Focus
 - c. System Funding Priorities
- III. Reports and Discussion
 - i. Nominations – No update
 - ii. Allocations – Jerod Shadid
 1. Diversion
 - iii. Fundraising – Erika Warren
 1. Fundraising Committee Update
- IV. Management Team Report
 - a. Management Updates – Jamie Caves
 - i. Strategic Goals
 - ii. Communications Plan Overview
 - iii. Fundraising Plan Overview
 - iv. Performance Management Plan Overview – David Delgado
 - v. HMIS Confidentiality
 - b. Fiscal Management Update – Jerod Shadid
 - i. Financials
 - c. Implementation Management Updates – David Delgado
 - i. Youth Update
 1. Housed or Diverted = 245
 - ii. Encampment Update
 1. Encampments Closed= 22
 2. Individuals Housed= 342
- V. Government Affairs Update – Gary Jones
- VI. Board Action Items
 - a. Vote to approve strategic and funding priorities
 - b. Vote to approve November meeting minutes
- VII. Request for Future Agenda Items
- VIII. Public Comment
- IX. Adjourn