



**Board Meeting  
Agenda  
May 19, 2025**

- I. State of Homelessness Address
  - a. Point In Time debrief
  - b. 2025-2028 Strategies
    - I. Inflow
    - II. Long-term Stayers
    - III. Housing Exits
  - c. Attendee feedback
- II. Overview
  - a. Case Management Conversation
    - I. Amanda Le from Homeless Alliance
    - II. Rachel Goldin from Catholic Charities
  - b. Fiscal Management Update – Jerod Shadid
    - i. Financials
    - ii. HOME-ARP Case Management Transition
  - b. Implementation Management Updates – David Delgado
    - i. Data Dashboard
  - c. Clay Moss
    - i. Flex Fund policy updates
    - ii. Diversion & Rapid Exit Flex Fund Policy Updates
    - iii. Charter updates
- II. Board Action Items
  - a. Vote to approve Flex Fund policy updates
  - b. Vote to approve Diversion & Rapid Exit Flex Fund policy updates
  - c. Vote to approve Charter updates
  - d. Vote to approve YHDP Diversion funding
  - e. Vote to approve ERI HOME-ARP funding
  - f. Vote to approve February Meeting Minutes
  - g. Vote to approve Jan-March 2025 Financials
- III. Faith Committee Update – Pastor Rodgers
- IV. Government Affairs Update – Gary Jones
- V. Olympics
- VI. Request for Future Agenda Items
- VII. Public Comment
- VIII. Adjourn