

Board Meeting Agenda (Public)

9/21/23

11:30am – 1:30pm

1. Call to Order – Pat
2. Approval of May 18, 2023 Minutes (Open and Closed) – Pat and Board
3. Approval of Signature and Submission of Quarterly Reports – Pat and Board
 - a. Day Shelter
 - b. CDBG (Lilly Barrack)

**We are still waiting for CABQ to provide FY24 templates for reporting for the following contracts:*

- a. Homeless Meals
 - b. Rapid Rehousing
 - c. CABQ CoCRA (Continuum of Care Rental Assistance)
4. Adjourn Open Meeting – Pat and Board
5. Begin Closed Meeting – Pat and Board
6. Adjournment – Pat