

# Cobb Homeless Alliance Board Meeting

December 12, 2023

12:00pm - 1:30pm

<https://us06web.zoom.us/j/88116688172>

## Agenda

12:00pm	Call to Order	Melanie Kagan
12:05pm	Attendance and Proxy Review and Approve Minutes, October '23	Kelsey Thompson-White
12:10pm	Strategic Focus Groups <ul style="list-style-type: none"><li>Analyze Data<ul style="list-style-type: none"><li>KSU Engagement Update</li></ul></li><li>Awareness &amp; Community Engagement<ul style="list-style-type: none"><li>Website Update</li></ul></li></ul>	Kelsey Thompson-White Cheryl Musial
12:20pm	PIT Count <ul style="list-style-type: none"><li>Funded Agencies are required to participate</li><li>Volunteers</li></ul>	Melanie Kagan
12:30pm	MHA Voucher Project	Carolyn Bridges
12:35pm	Board Nominations & Vote for Approval Proposed Slate of Officers 2024 <ul style="list-style-type: none"><li><b>Chair</b> - Kelsey Thompson-White</li><li><b>Secretary</b> - Christianna Jackson (Agenda Amendment)</li></ul> Seat Replacement <ul style="list-style-type: none"><li><b>The Extension</b> - Dan Johnson, Deputy Executive Director</li><li><b>United Way</b> - Amy Barrow (vote)</li></ul>	Melanie Kagan
12:45pm	HMIS Updates	Joan Toder
12:55pm	Coordinated Entry Updates	Alexandra Macdonald
1:15pm	<b>Board Retreat (In Person)</b> <b>When:</b> Tuesday, January 30, 2024 <b>Where:</b> The Center for Family Resources <b>Time:</b> 3:30pm -5:30pm *Nicole will send out calendar invite*	Melanie Kagan
1:20pm	Announcements/General Discussion	Group
	Adjournment	Melanie Kagan

Nicole will send out calendar invites for 2024 Board Meetings  
**Next Meeting: February 2024**