



Board Meeting Agenda
Thursday, February 11, 2016, 10:30a.m. – 12:00p.m.
United Way of the Midlands (Columbia, SC)

I. Welcome and Introductions	Anthony Haro	(10)
II. Minutes*	Haro	(2)
III. Financial Report	Anna Hamilton Lewin	(2)
IV. SAMHSA Update	Dorrine Gross	(10)
V. Evaluation Update	Anita Floyd	(10)
VI. DSS Childcare Voucher Recommendations	Lila Anna Sauls	(15)
VII. Committee Reports		
a. HMIS Committee	Anthony Haro	(10)
b. Count Committee	Natalie Worley/Dennis Wormsley	(10)
c. Research Committee	Anthony Haro	(3)
d. Advocacy Committee	Michele Murff	(5)
e. Training Committee	Bruce Forbes	(5)
f. Nominating Committee	Michele Murff	(1)
VIII. CoC News	CoC Rep.	(5)

***Indicates an action item**