



Board Meeting Agenda
Thursday, April 14, 2016, 10:30 a.m. – 12:00 p.m.
United Way of the Midlands (Columbia, SC)

I.	Welcome and Introductions	Anthony Haro	(10)
II.	<i>*Approval of February meeting minutes (action item)</i>	Anthony Haro	(3)
III.	Information		
I.	National Housing Trust Fund Overview	Leanne Johnson	(15)
II.	CoC Updates	CoC Reps	(12)
	i. Upstate		
	ii. MACH		
	iii. ECHO		
	iv. Lowcountry		
III.	Committee Reports		
	i. Financial Report	Anna Hamilton Lewin	(5)
	ii. Research Committee	Diana Tester	(5)
	iii. HMIS Committee	Anthony Haro	(5)
	iv. Training Committee	Bruce Forbes	(5)
	v. Nominating Committee	Michele Murff	(5)
	<i>*Nomination of Patricia Bradford to Board (action item)</i>		
	vi. Advocacy Committee	Michele Murff	(5)
IV.	CABHI Update	Lauren Angelo Duck	(5)
	<i>*Approval to give Board Chair authority to execute contract between SCCH and SCDMH (action item)</i>		
V.	DSS Childcare Voucher Follow-Up	Diana Tester	(5)
IV.	Deliberation/Next Steps	Anthony Haro	(10)
	I. Requests for upcoming presentations		

Next SCCH Meeting: June 9, 2016, 10:30 a.m., United Way of the Midlands