



Executive Board Meeting

Agenda

April 8, 2021

9:00 AM – 10:00 AM

VIA Zoom

<https://zoom.us/j/98052693967?pwd=TGNwMXJwNFR6SG5CbIFUMHM1V3J1Zz09>

Mission Statement:

To coordinate and leverage policy and resources that empower community partners to address homelessness in Kings and Tulare County.

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|----------------------------------------------------------------------|------------------------------------------------------------|
| <input type="checkbox"/> Suzy Ward, President | <input type="checkbox"/> Janet Paine, Member at Large |
| <input type="checkbox"/> Lateena Ling, Secretary | <input type="checkbox"/> Geno Robledo, Member at Large |
| <input type="checkbox"/> Becky Huber, Treasurer | <input type="checkbox"/> Vacant, Member at Large |
| <input type="checkbox"/> Esam Abed, Member at Large | <input type="checkbox"/> Vacant, Member at Large |
| <input type="checkbox"/> Marisol De La Vega Cardoso, Member at Large | <input type="checkbox"/> Machael Smith, Executive Director |

- I. Call meeting to order
- II. Consent Items:
 - A. Executive Director Report
 - B. Board Resolution – Tulare CDBG Grant Application
 - C. Board Resolution – Visalia CDBG Grant Application
- III. Financial Report
- IV. Alliance Business: Action/Discussion Items
 - A. March Board Meeting
 - B. Strategic Planning Recap
 - C. Vacant Board positions
- V. Adjourn