

**Greater Kansas City Coalition to End Homelessness**

**Board of Directors Meeting**

June 05 2020 8:30 AM – 10:00AM

Online Go To Meeting: <https://global.gotomeeting.com/join/978587821>

- I Call to Order**
- II Roll Call**
- III Approval of Minutes**
  - a. May 2020
- IV Public Comment**
- V Executive Director Highlights**
- VI Committee Reports, Finance**
  - a. Executive
    - i. Treasurer Report
    - i. Financials
- VII Discussion Items Requiring Board Knowledge**
  - a. HMIS Lead Agency Status Update
  - b. COVID-19 Updates
  - c. Policy Review:
    - i. Emergency Transfer
    - ii. Insurance Policy
- VIII Action Items Requiring Board Vote/Approval**
  - a. Policy adoption/changes
- IX Committee Reports, Written**
  - a. Finance & Administration
  - b. Community Standards
  - c. Supportive Services
  - d. Progress & Evaluation
  - e. Education & Training
- X Public Comment**
- XI New Business**
- XII Executive Session**
- XIII Adjournment**