Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, February 24, 2026
9a.m. - 11a.m

(Update link) **CoC Board Meeting - new link as of June 2025**

Time	Speaker	Topic /(*) indicates Board Vote Required
9:00 AM	**Chair**	**Call to Order**
9:01 AM	**Chair**	**Approval of Agenda*** (Attachment 1)
9:03 AM	**Secretary**	**January 2026 CRHC Board Meeting Minutes Review*** (Attachment 2)
9:05 AM	**Chair**	**Executive Committee Report & Activity**

Finance Committee – ESG Grant Application – Daniel Spencer (Attachment 3)

Membership application & Upcoming Elections – Jen McMahon

FY25 HUD CoC NOFO – update- Jen McMahon

Treasurer's Report – update – Dana Watson

Various Committees and Partner Reports

Shelter and Street Outreach Committee – updates

Strategic Planning – update – Next Steps – Kim Coleman/Amy Crank

CE Policy Advisory- update

Network– update

CQI – update

Grievance Committee- update

HMIS – update

HARA – update

Membership Committee* – Propose new Logo – Clinton Mireles (Attachment 4)

Youth Subcommittee – update

New Business – update

11:00 AM	**Chair**	**Adjourn-next Monthly Board Meeting-Tuesday, Mar 31, 2026 @ 9:00 AM**