Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, March 31, 2026
9a.m. - 11a.m

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**	**Feburary 2025 CRHC Board Meeting Minutes Review*** (Attachment 2)
9:05 AM	**Chair**	**Executive Committee Report & Activity**
		Board Chair Report – Jen McMahon
		Nomination for board chair – Jen McMahon
		FY25 HUD CoC NOFO – update- Jen McMahon
		Treasurer's Report – update – Dana Watson
		ESG Grant Information- Daniel Spencer (Attachment 3)
		Various Committees and Partner Reports
		Shelter and Street Outreach Committee – updates
		Strategic Planning – update – Next Steps
		CE Policy Advisory- update
		Network– update
		CQI – update
		HMIS – update
		HARA – update
		Membership Committee – development update
		Youth Subcommittee – update
		New Business – update
11:00 AM	**Chair**	**Adjourn-next Monthly Board Meeting-Tuesday, Apr 28, 2026 @ 9:00 AM**