

BOARD MEETING *Agenda*

CAPITAL REGION HOUSING COLLABORATIVE

DATE:
JUNE 30 2026

TIME:
9:00 AM - 11:00 AM

PLACE:
MICROSOFT TEAMS MEETING

Time & Speaker	Topic	Attachments & Dates
9:00 AM Speaker: Chair	• Call to order • Approval of Agenda* • May 2026 CRHC Board Meeting Minutes Review*	Attachment 1 Attachment 2
9:05 AM Speaker: Chair	• Executive Committee Report & Activity ◦ Open Board Seat - Mark C Resignation	Attachment 3
9:10 AM Speaker: Multiple	• Treasurer's Report - Update - Dana Watson • FY 26-27 ESG Award recommendations - Daniel Spencer • COC Local Competition approval - Jen McMahon & Brooke Hall	Attachment 4 Attachments 5-6
9:30 AM Speaker: Multiple	• Quarterly Spending Report for MI-508 - Jen McMahon • Shelter diversion Additional Funds - Doris Witherspoon • Holy Cross Redistribution of ESG Funds* - Doris Witherspoon	Attachments 7-9 Attachment 10 Attachment 10
10:00 AM Speaker: Multiple	• Various Committees and Partner Reports ◦ Shelter Coordination - Update - Cooling Centers ◦ Street Outreach IDT - Updates ◦ Grievance Committee - Updates ◦ Strategic Planning - Update - Next Steps ▪ Committee Chair, Charter and Work plans ◦ CE Policy Advisory - Update ◦ Network - Update ◦ CQI - Update ◦ HMIS - Update ◦ HARA - Update - Changes to staffing and Office Hours ◦ Membership Committee - Update ◦ Youth Subcommittee - Update ◦ New Business - Update	July 1st @ 12 - HARA Weekly Updates @ Advent House July 2nd @ 12 - Committee Chair, Charter and Work plans July 6th @ 5 - YAC Meeting July 7th @ 11 - Policy Advisory July 8th @ 10 - HMIS Lead Agency Info July 9th @ 10 - CQI July 10th @ 10 - Street Outreach July 16th @ 12 - Membership Committee
10:30 AM Speaker: Chair	• Adjourn - Next Board Meeting- Tuesday July 28th @ 9 AM • Board Close Session	

Topics with (*) Indicates Board Vote Required