



**Knoxville-Knox County Office of Housing Stability
Board of Directors**

May 20, 2024, 12:00 pm to 2:00 pm
405 Dante Road, Knoxville 37918

Agenda

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| 12:00 pm | Welcome and approval of minutes (Apr 4, 2024) |
| 12:05 pm | Centering |
| 12:15 pm | Vision and mission (VOTE) |
| 12:30 pm | Strategic planning process (VOTE) |
| 1:10 pm | Working groups (VOTE) --Medical |
| 1:25 pm | Budget and financial audit |
| 1:35 pm | Board calendar and documents to sign |
| 1:40 pm | Staffing update |
| 1:50 pm | Public Forum* |
| 2:00 pm | Adjourn |

*To sign up to speak during public forum, please email office@knoxtnhousing.org at least two hours prior to the meeting, or let Board Chair Katie McIlwain know before the meeting begins. Public forum can accommodate up to six speakers at three minutes apiece.