



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

June 28, 2024, 12:00 pm to 1:30 pm  
405 Dante Road, Knoxville 37918

**Agenda**

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|----------|--|
| 12:00 pm | Welcome and approval of minutes (May 28, 2024)       |
| 12:05 pm | Centering  |
| 12:15 pm | Vision and mission ( <b>VOTE</b> )                   |
| 12:30 pm | Strategic planning process                           |
| 12:45 pm | Overview of Lead Agency/Collaborative Applicant role |
| 1:15 pm  | Board calendar                                       |
| 1:17 pm  | Staffing update                                      |
| 1:20 pm  | Public Forum*  |
| 1:30 pm  | Adjourn  |

\*To sign up to speak during public forum, please email [office@knoxtnhousing.org](mailto: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.