



Knoxville-Knox County Office of Housing Stability
Board of Directors
August 19, 2024, 1:00 pm to 2:30 pm
Public Works Complex, 3131 Morris Avenue, Knoxville 37909

Agenda

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|---------|---|
| 1:00 pm | Welcome and approval of minutes (June 28, 2024) |
| 1:05 pm | Centering |
| 1:15 pm | Executive Director's Report |
| 1:30 pm | Viam Advising update: CoC governance |
| 1:45 pm | Risk management:
--Internal policies
--Insurance coverage |
| 1:55 pm | Networking and communications |
| 2:15 pm | Public Forum* |
| 2:30 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.