



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

April 21, 2025, 1:00 pm to 2:30 pm

Community Room, Public Works Complex, 3131 Morris Ave, Knoxville

Agenda

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| 1:00 pm | Welcome and approval of minutes (Feb 27, 2025) |
| 1:05 pm | Centering |
| 1:20 pm | Executive Director performance evaluation |
| 1:30 pm | Executive Director's Report |
| 1:50 pm | Grant agreements and contracts |
| | --Continuum of Care |
| | --Youth Homelessness Demonstration Program |
| 2:00 pm | Strategic plan progress |
| 2:05 pm | Work group Updates: |
| | --CoC Governance |
| | --Homeless Medical Needs |
| 2:15 pm | Public Forum* |
| | --Mark & Angel |
| 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 (kmcilwain@cokebury.tv) know before the meeting begins. Public forum can accommodate up to six speakers at three minutes apiece.