

AGENDA
Board of Directors
Planning Committee
May 6, 2019
Call to Order 4:00 p.m.
Teleconference
(1-800-504-8071; Passcode 6289188)

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|--------------------------------------------------|----------------------------|
| 1. Call to Order | David McCracken |
| 2. Roll Call | Amanda Ball |
| 3. Head Start/Early Head Start Slot Conversion | Rob Goldsmith |
| 4. Tennessee LIHTC Portfolio Acquisition Charter | Bryan Phipps/Rob Goldsmith |
| 5. HUD Section 202 NOFA | Rob Goldsmith/Bryan Phipps |
| 6. CDFI FA | Kelli Smith/Bryan Phipps |
| 7. Strategic Projects Update | Bryan Phipps |
| 8. Grant Applications Outcomes | Kelli Smith |
| 9. Consent Agenda Exclusions | David McCracken |
| 10. Other Business | David McCracken |
| 11. Adjournment | David McCracken |

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