

# Texas Balance of State Continuum of Care

## Community Investment Committee Meeting

Friday, May 29, 2020, by Webinar

### NOTES

Members Present: Melissa Escamilla, Vashil Fernandez, and William Hall

Absent: None

Staff Present: Sophia Checa and Kraig Blaize-Fiero

Meeting Recording: <https://thn.adobeconnect.com/plnl9itf0moe/?proto=true>

Topic	Discussion Summary	Action/Next Steps
Welcome and Introductions	Current committee members are William Hall (Central), Vashil Fernandez (Northeast), and Melissa Escamilla (South). The seats for the West, North, and Southeast Regions are still vacant.	
Committee Business	<p>Sophia discussed the role of the committee, asked committee members to complete the Committee Code of Conduct and Conflict of Interest Statements, and spoke about the development of the Policies and Procedures, including waiting to elect a Chair when all of the seats are filled.</p> <p>The committee also discussed meeting day and time; the frequency will vary as materials come up. They will meet every other Friday from 1:15-2:15 PM.</p>	<p>Committee Members will submit the Committee Code of Conduct and Conflict of Interest Statements.</p> <p>Sophia will work on the Policies and Procedures.</p> <p>She will send an event invite for the following meetings.</p>
National Low Income Housing Coalition (NLIHC) Funding	<p>The Committee discussed and voted on the Applications for A Servant’s Heart and the East Texas Crisis Center.</p> <p><u>A Servant’s Heart</u> Melissa motioned to approve the application from A Servant’s Heart for \$5,000. Vashil seconded. All voted in favor.</p> <p><u>East Texas Crisis Center</u> William had a question regarding the number of participants. Sophia will follow up. The Committee agreed to move forward with the vote. William</p>	<p>Sophia will follow up with both entities regarding the status of their applications.</p> <p>She will also follow up with East Texas Crisis Center regarding the number of participants.</p>

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	motioned to approve the application for \$5,000 pending the information about the number of participants. Melissa seconded. All voted in favor.	
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**Next Board Meeting:** The next Board meeting is Friday, June 12, 2020, by webinar.

**Room Link:** <http://thn.adobeconnect.com/cic/>