

Texas Balance of State Continuum of Care

Community Investment Committee Meeting

Friday, September 4, 2020, by Webinar

NOTES

Members Present: Mary Twitty (North), Cliff Robertson (Southeast), Tim Davenport-Herbst (West), William Hall (Central), and Vashil Fernandez (Northeast)

Absent: Melissa Escamilla (South)

Staff present: Sophia Checa, Mollie Lund, and Anja Taylor

| Topic | Discussion Summary | Action/Next Steps |
|---|---|---|
| Welcome and Ice Breaker | The committee welcomed their new members (Mary, Cliff, and Tim) and THN Staff Members (Mollie and Anja) and fielded a few “would you rather” questions. | https://www.signupgenius.com/business/would-you-rather-questions-coworkers.cfm |
| Consent Agenda | The Community Investment Committee approved unanimously the minutes from the Friday, August 7 th meeting | N/A |
| National Low Income Housing Coalition (NLIHC) Funding | Open Arms Shelter The Community Investment Committee unanimously approved the Open Arms Shelter application. Motion: Cliff; Second: Vashil; Votes: Yay – Vashil, Cliff, Mary, Tim, and William | Sophia will notify the Open Arms Shelter and process the expenditure request. |
| Sophia in Parental Leave | Sophia will be on parental leave starting Monday, September 21, 2020. She said that primarily Mollie and Anja will be reaching out to the committee while she is on leave due to their job responsibilities. While there are scheduled meetings every other week, they are ad hoc and as needed. Someone will send them materials or cancel the meeting early in the week. She also notified that she will be coming back in a different role (Chief Operations Officer) when she returns to THN so this will be her last meeting. | Sophia will invite Mary, Cliff, and Tim to the recurring calendar invite. |

Next Community Investment Committee Meeting: Friday, September 18, 2020, at 1:15, by webinar

Registration link: <https://thn.adobeconnect.com/cic/>