

Texas Balance of State Continuum of Care

Strategic Planning Meeting

August 13, 2020, by Webinar

MEETING MINUTES

Committee Members Present: Sophia Checa, Daisy Lopez, Dani Shaw, Mary Stahlke, Melanie Thornton-Lewis, Chad Wheeler (Chair), Shane Williamson, Marsha Wilson-Rappaport, , Kristin Zakoor

Absent: Katherine Bisson, Juan Mendive, Kyle Moore, Todd Shell , Michelle Yates

Staff present: Kraig Blaize-Fiero, Margaret Hill, Mary Stahlke

Topic	Discussion Summary	Action/Next Steps
Welcome	Chad welcomed everyone to the meeting.	
Committee Business	Chad present the following for the committee's vote: <ul style="list-style-type: none">• Approval of April meeting minutes• Changes to SPC Policies and Procedures Ratified	Approved by unanimous consent
CoC Committees Policy Revisions	Margaret presented the following for the committee's vote: <ul style="list-style-type: none">• Changes to the CoC Committees Policy were presented, and members were asked if they had any objections, or wanted to discuss the changes.• The members voted to approve the changes.	Approved by vote
Strategic Plan	Chad and Mary led a discussion of the plan so far: Why does the plan need to be high-level? <ul style="list-style-type: none">• The CoC has a large geography, with very different communities with different needs.• The purpose of the plan is to give direction to the board How the goals were selected: <ul style="list-style-type: none">• 5 top challenge statements were pulled from surveys of CoC general members.• They were then turned into goals that are cross referenced with Strategic Performance Measures. Members were asked to get community endorsement: <ul style="list-style-type: none">• Share with LHC leaders and boards, have them vote to endorse.• This will give communities more buy-in, since their names are on the document.	Once the final draft is complete, members will be asked to get endorsements from their communities.

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	<ul style="list-style-type: none">Who will endorse if there isn't an LHC lead? Community leaders can talk to public officials and agencies to get endorsements.	
Next Steps	<p>Chad explained next steps, and took questions from members:</p> <ul style="list-style-type: none">Members will be asked to fill out a survey to rank the strategies in the document, in order to narrow them down.Could we add in something about reviewing goals not met at a future date, and coming up with strategies to improve? Some planned changes in the format of the plan that may address this.Develop mission and vision statements: a meeting will be held with the board members present as well. Members are asked to present stories that represent what the Balance of State can do for communities, and how the system helped them achieve something within their organization. Due date and example will be sent out. Meeting will need to be within the next couple of weeks, poll will be sent out.	<p>Members will receive a poll about the best date for the meeting to discuss a mission and vision statement.</p> <p>For this meeting, members will present a story that illustrates how the CoC has had a positive impact.</p> <p>A survey will also be sent to narrow down the strategic in the document.</p>

Next Meeting: TBD