

Texas Balance of State Continuum of Care

CoC Board Meeting

September 23, 2020, by Webinar

NOTES

2019-20 Board Members Present: Daphne Adams, Marqus Butler, Marcela Cervantes, Melissa Escamilla, Daisy Lopez, John Meier, Norma Mercado, Kyle Moore, Andrea Omojola, Dani Shaw, Barry Wheeler, Linda White, and Antonio Williams

2020-21 Board Members Present: Katherine Bisson, Tavia Hatfield, Emily Shafer Northrup, and Pamela Segura

Staff present: Kraig Blaize-Fiero, Sophia Checa, Margaret Hill, Mary Stahlke, Jim Ward, and Linda Xiong

Topic	Discussion Summary	Action/Next Steps
Welcome	Dani Shaw, Chair, welcomed everyone to the meeting.	None
Consent Agenda	Dani presented the Consent Agenda. Members made no comments about, and they approved, the 8/26/2020 Board Meeting minutes and the July CoC Lead Agency Report.	None
Meet and Greet: Trivia Quiz	Daphne facilitated a trivia quiz activity where members answered questions in order to get to know each other.	None
Your Role and Thank You	Dani presented information about CoC Board Members' roles. She also thanked the members whose terms have ended and who are leaving the board.	None
Meet and Greet: Drawing Activity	Kraig led a "Draw the Pig" activity that facilitated members getting to know each other.	None
Meet and Greet: Get Inspired	Kyle led a "Word Garden" activity that facilitated members getting to know each other.	Staff will convert the word garden into a poster to reference throughout the year.
	The meeting adjourned at 3:30 P.M.	

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Next Board Meeting: The next Board meeting is scheduled to be held on October 28, 2020, at 2:00, by webinar.