

# Texas Balance of State Continuum of Care

## Strategic Planning Committee Meeting

November 12, 2020, 2:00-3:30 PM

### Meeting Minutes

Members Present: Katherine Bisson, Daisy Lopez, Dani Shaw, Todd Shell, Mary Stahlke, Melanie Thornton-Lewis, Jim Ward, Chad Wheeler (chair), Shane Williamson, Marsha Wilson-Rappaport, Kristin Zakoor

Members Absent: Sophia Checa (on leave), Juan Mendive, Kyle Moore, Michelle Yates

Staff present: Kraig Blaize-Fiero, Margaret Hill

Link to meeting recording: <https://thn.adobeconnect.com/puwlmeeejbqu/>

Topic	Discussion Summary	Action/Next Steps
Acceptance of Minutes from prior meeting	Chair Wheeler, Chair, welcomed everyone to the meeting. He led a vote to accept the previous meeting's minutes. The minutes were approved.	None
Approval of 2020-21 Meeting Schedule	Chad and Mary presented the proposed meeting schedule for the 2020-21 year. The committee voted to approve the schedule.	None
Strategic Plan Goals and Strategies Activity	Chad led an activity in which the committee voted and commented on the proposed Strategies and Activities for the Strategic Plan.	Mary will use these comments to refine the Strategic Plan.
Announcement of Mission and Vision Statement Activity	<p>Chad explained the activity for next month's meeting. The committee members will each share an anecdote from their own experiences that embodies the CoC when it is being the most effective. These will be used to create a Mission and Vision Statement for the CoC.</p> <p>Committee members will keep in mind the TX BoS CoC as a whole. What does it look like when the TX BoS CoC is doing its best work in what it's designed to do? The story may be statements about people, actions that are going on. Think about who, what, where, when, and why.</p> <p>This will be a joint activity with the CoC Board.</p>	Committee members will prepare an anecdote to share at the next meeting.

**Next Meeting:** December 16<sup>th</sup>, 2:00-3:30 PM