

Texas Balance of State Continuum of Care

CoC Board Meeting

April 28, 2021

NOTES approved 5/26/2021

Members Present: Katherine Bisson, Marqus Butler, Tavia Hatfield, Daisy Lopez, John Meier, Norma Mercado, Emily Northrup, Andrea Omojola, Pamela Segura, Barry Wheeler, Linda White, Antonio Williams

Members Absent: Kyle Moore, Dani Shaw

Staff Present: Kraig Blaize-Fiero, Kyra Henderson, Margaret Hill, Molly Lund, Marliza Marin, Mary Stahlke, Jim Ward

| Topic | Discussion Summary | Action/Next Steps |
|---------------------------------------|--|--|
| Welcome | Board Chair Daphne Adams welcomed everyone | None |
| Consent Agenda | Daphne presented the Consent Agenda. The Board approved: <ul style="list-style-type: none"> 3/24/2021 Board Meeting Notes March CoC Lead Agency Report | Staff will post the minutes on the THN website. |
| Ending Veteran Homelessness Committee | Staff presented a Board Action Request for the creation of a new committee to address veteran homelessness. The committee would: <ul style="list-style-type: none"> Create a plan to end veteran homelessness Create a space for stakeholders to share ideas Create a regional system for meeting federal benchmarks The board voted to approve the creation of the committee. | Staff will develop the committee and recruit its membership. |
| Community Investment Committee | <ul style="list-style-type: none"> Elections for the second member from each CIC region are complete. Due to a complaint made by a nominee who was not elected, the board was asked how to handle election disputes. The board voted to release vote tallies for the recent CIC election publicly, and for the development of a set of policies and procedures to guide CoC elections, including handling disputes. | Staff will develop written policies and procedures to guide CoC elections, including how to handle election disputes. These will be presented to the board for approval in the future. |
| Gaps Analysis and Strategic Plan | Staff presented the results of the Gaps Analysis performed by Homebase, how they are being incorporated into the Strategic Plan, and how the plan will be monitored and operationalized. | None |

Next Board Meeting: May 26, 2021