

Texas Balance of State Continuum of Care

CoC General Meeting

October 4, 2021, 9:00-10:30 A.M.

Registration link: https://thn.adobeconnect.com/oct21gm/event/event_info.html

- I. **9:00-9:05 Welcome and Introductions**
- II. **9:05-9:10 Introduction of 2021-22 Board Members**
- III. **9:10-9:20 State of the CoC Address** – Daphne’ Adams, CoC Board Chair
- IV. **9:20-9:50 CoC Strategic Planning** -- Chad Wheeler, Strategic Planning Committee Chair; Vashil Fernandez (Texarkana area); Alice Jewell (New Braunfels area); and Shane Williamson (Kerrville area)
- V. **9:50-10:05 Annual Review of the CoC Governance Charter**
- VI. **10:05-10:15 Celebrating Accomplishments: Year-in-Review**
- VII. **10:15-10:25 Community Conversation** (opportunity for General Members to talk with other General Members)
- VIII. **10:25-10:29 Poll Question about 2021-22 General Meeting Topics**
- IX. **10:29-10:30 Get Involved with the CoC Next Meeting**
 - a. No November meeting
 - b. Meeting on December 8th, at 2:00 p.m., by webinar

Become a CoC Member!

Anyone who works or lives in the CoC's geographic area, and all housing and homeless services projects in the CoC's geographic area, are considered to be members of the CoC. The CoC has an open invitation process, so people may join the CoC at any time.

THN invites members to participate in the CoC's activities. Learn more on the [email list](#), the [website](#), and [social media](#).



Texas Balance of State Continuum of Care

Learn more about CoC Committees at <https://www.thn.org/tx-bos-coc-committees/>.

Comment on proposed policies at <https://www.thn.org/texas-balance-state-continuum-care/join-us/texas-balance-of-state-public-comment-portal/>.

See CoC newsletters at <https://www.thn.org/texas-balance-state-continuum-care/join-us/#news-and-events>.

CoC General Meetings include presentations by and conversations between CoC members and staff on important topics.

- View the 2021-22 CoC General Meeting Schedule at <https://www.thn.org/texas-balance-state-continuum-care/join-us/#bos-gen-meetings>.
- Meeting notes and recordings are posted on THN's website at <https://www.thn.org/texas-balance-state-continuum-care/get-involved/>.

CoC Board and CoC Committees – Updates from August

CoC Board Update by CoC Board Chair, Daphne' Adams

In August, the board ratified the results of the CoC Board election. Also, the board approved four new policies and one new procedure that will be incorporated into the Request for Proposals (RFP) for the 2021 CoC Program Competition.

Community Investment Committee (CIC)

The CIC met in August, and the topics were the CoC Program and the Barriers Fund Program. The CIC met in September, and the topics were selecting a committee chair, considering a reallocation policy, and reviewing a sample Funding Alignment Model (Activity 2.1a. in the CoC Action Plan).

Coordinated Entry Steering Committee (CESC)

No meeting in August or September

Data Committee (DC)

Data Committee met on 8/31/21 and heard from CoC Board members regarding law enforcement access to HMIS. Committee members decided to move forward with crafting a policy allowing limited access to Homeless Outreach Team officers within police departments. THN staff is drafting a policy and will release it for public comment.

Data Committee did not meet in September



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Ending Veteran Homelessness Committee (EVHC)

Ending Veteran Homelessness Committee held their first meeting on August 26th. The list of committee members can be found at

https://docs.google.com/spreadsheets/d/1irlR1n8glOb1zxYua-pmQQ-wh4K_xFDHpFMNe4f1Cl4/edit?usp=sharing.

EVHC did not meet in September.

Ending Youth Homelessness Committee (EYHC)

THN is currently recruiting for the Ending Youth Homelessness Committee. If you are or know someone interested in joining the committee dedicated to ending youth homelessness contact marliza@thn.org or fill out this [interest form](#).

Strategic Planning Committee (SPC)

The committee was sent the final version of the Strategic Plan for approval. Their next meeting will be on September 30th.

Victim Services Provider Committee (VSPC)

No meeting in August or September

Committees on THN's website: <https://www.thn.org/tx-bos-coc-committees/>

