

Texas Balance of State Continuum of Care

CoC Board Meeting

November 17, 2021

NOTES--Approved 12/15/2021

Members Present: Daphne' Adams, Marqus Butler, Tavia Hatfield, Daphne Jackson, Daisy Lopez, John Meier, Kyle Moore, Emily Shafer Northrup, Ronnie Odom, Andrea Omojola, Pamela Segura, and Linda White

Members Absent: Katherine Bisson, Courtney Cross, and Natasha Hayden

Staff Present: Kraig Blaize-Fiero, Margaret Hill, Mary Stahlke, and Kristin Zakoor

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:04 PM	N/A
Consent Agenda	ITEM 1: Approval of the following item(s) presented in the meeting materials: <ul style="list-style-type: none">10/27/2021 Board Meeting Notes ITEM 2: The board accepts the following report: <ul style="list-style-type: none">October CoC Lead Agency Report, including Barriers Fund Reallocation ReportRatification of results of 11/10 electronic vote on the FY21 Consolidated Application	Staff will post meeting minutes on the THN website.
HMIS Policies	The board approved changes to the HMIS Policies and Procedures that allow limited access for homeless outreach officers in police departments and include a more stringent whistleblower/complaint policy for all HMIS users.	N/A
CoC Board Officers	The board voted to elected new board officers for the 2021-22 term: <ul style="list-style-type: none">Chair – Daphne' AdamsVice Chair – Andrea OmojolaSecretary – Daisy Lopez	N/A
Strategic Plan	The Strategic Planning Committee is seeking nominees for the upcoming 2022-2024 term. Board members are invited to nominate themselves.	N/A
Board Orientation	The new board was presented with introductory materials and activities.	N/A
Adjournment	Meeting adjourned at 4:02 p.m.	N/A

Next Board Meeting: December 15th, 2021