

# Texas Balance of State Continuum of Care

## Strategic Planning Committee Meeting

4/1/2021

Meeting Minutes

**Present:** Katherine Bisson, Daisy Lopez, Kyle Moore, Dani Shaw, Mary Stahlke, Jim Ward, Chad Wheeler, Shane Williamson, Marsha Wilson-Rappaport, Michelle Yates

**Absent:** Juan Mendive, Todd Shell, Melanie Thornton-Lewis

**Staff/Guests:** Kraig Blaize-Fiero, Margaret Hill, Maddie Nation (Homebase), Patrick Wigmore (Homebase)

**Meeting Recording:** <https://thn.adobeconnect.com/plgrb9xxzpi4/>

Topic	Discussion Summary	Actions/Next Steps
Welcome		
Acceptance of Minutes	November 2020 and March 2021 meeting minutes approved.	Staff will post the minutes on the THN website.
Mission Statement Review	Chad Wheeler presented the Mission Statement created during the December meeting for approval by the committee. The committee voted to approved.	
Overview of Data-Focused Strategic Plan Changes	Maddie Nation from Homebase presented proposed changes to the Strategic Plan, based on the data from the CoC Gaps Analysis performed by Homebase.	
Review Action Plan Template	Maddie presented the template for creating community "Action Plans", and had the committee score their communities.	
Strategic Plan Speaking Points	Maddie presented some information about who to involved from the committee members' communities.	Staff and Homebase will work with committee member to identify stakeholders to include in the Community Planning Session.
SPC Elections and Membership Questions	Margaret Hill proposed moving the deadline for new member selection to November or December.	Staff will prepare a final timeline and present it to the committee for approval.

**Next Meeting: June 17, 2021 2:00 – 3:30 PM**