

# Texas Balance of State Continuum of Care

## Strategic Planning Committee Meeting

6/17/2021

Meeting Minutes

Present:

Absent:

Topic	Discussion Summary	Actions/Next Steps
Welcome	Quorum reached at 2:04	
Acceptance of Minutes	Vote for approval of 4/01/21 Meeting Minutes	Minutes approved, will be upload to website by staff
Strategic Plan Updates	<ul style="list-style-type: none"><li>Public comment complete</li><li>Staff will work on carrying out "Action Plan"</li><li>Feedback from public comment: incorporating lived experience and racial equity</li></ul>	
Community Planning Session	Go over communities registered so far, and discuss recruitment efforts.	
New Member Selection	Discussion of how new members will be selected. Nominees will be elected internally by the committee from a slate of candidates from the CoC general membership that self-select.	Committee members will let staff know if they would like to continue to serve on the committee by 7/1/21
Next Steps	Next meeting September 30, 2021. The committee may also try to meeting during the Texas Conference on Ending Homelessness.	

**Next Meeting: September 30, 2021**

**Registration Link: <https://thn.adobeconnect.com/eiyuhup0jvud/event/registration.html>**