

TX BoS CoC EYHC Meeting

Minutes

Wednesday, January 19, 2022 2:00 pm-3:00 pm

Links to Resources Shared During Meeting:

- [EYHC Agenda](#)
- [EYHC Policies and Procedures](#)
- [Youth Action Board \(YAB\)](#)
- [YHDP NOFA](#)

Members Present:

- John Meier
- Karen Holt
- Carin Ezzell
- Courtney Horton
- Tamara Wright

Members Absent:

- Jacob Huereca (excused)
 - Norma Mercado (excused)
 - Vashil Fernandez
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Meeting Topics:

EYHC Policies and Procedures

Discussion Summary: Reviewed EYH Committee Policies and Procedures. There were no changes made. Voting will take place next meeting.

Youth Action Board

Discussion Summary: THN staff presented on the Youth Action Board requirements established in the YHDP NOFA. John (WCTRF) stated that the Abilene community has a YAB established. They have experience with developing a YAB. Karen (East Texas CASA) stated that she will work with locating CASA kids that aged out of the system and are currently experiencing or have experienced homelessness. She will reach out to Texas CASA to help diversify representation from rural areas. Members suggested reaching out to homeless liaisons in order to recruit members for YAB. Karen stated that she would be able to figure out how to push YAB recruitment at the state level through her connections in the State Board of Education and school districts.

Actions/Next Steps: Subpopulation Coordinator will develop a one pager for YAB recruitment. Committee members will begin to preliminarily recruit within their communities, organizations and statewide connections for the YAB.