

Texas Balance of State Continuum of Care

Strategic Planning Committee Meeting

12/2/2021

Meeting Minutes

Present: Chad Wheeler, Daisy Lopez, Dani Shaw, Jim Ward, Marsha Wilson-Rappaport, Mary Stahlke, Michelle Yates, Shane Williamson, Todd Shell

Topic	Discussion Summary	Actions/Next Steps
Welcome/Icebreaker		
Acceptance of Minutes	Vote for approval of 6/17/21 Meeting Minutes	Minutes approved, will be upload to website by staff
SPC Nominations	Review new seat designations, and results of election process. New members were selected by regions, and the current committee members voted by email to approve the nominees.	N/A
Strategic Plan Monitoring	Mary walked the committee through the CoC Action Plan report, and how the committee will review it in the coming year. We would like to sue the expertise of new members.	N/A
Next Meeting	Tentatively set for January 20 th . This will be an orientation meeting and will be optional for continuing members.	N/A

Next Meeting: January 20th, 2022