# Texas Balance of State Continuum of Care

### **TX BoS CoC Meetings**

#### **Meetings at the CoC Level - CLICK HERE TO VIEW A CALENDAR OF EVENTS**

| Name   | Audience  | Meeting Description  | Meetings  | THN Staff<br>Support  |
|--|---|--|---|---|
| General<br>Meeting                                   | General members of the TX BoS CoC, which include anyone who lives or works in the TX BoS CoC's geographic area.       | General members learn about TX BoS CoC programs and policy priorities, upcoming events, local initiatives to end homelessness, best practices, and more.  ***Click here to find General Meeting notes  | Every two<br>months,<br>beginning<br>in October | Margaret Hill, Governance Coordinator Mary Stahlke, Director of Engagement              |
| CoC Board  | Members of the<br>TX BoS CoC<br>Board. The<br>Board is the<br>primary decision-<br>making body for<br>the TX BoS CoC. | Board members determine the policy direction of the CoC and ensure that the CoC fulfills its responsibilities as assigned by HUD. Additionally, the Board oversees and approves the work of CoC committees and workgroups. The Board will consist of fifteen members.  ***Click here to find Board meeting notes | Fourth<br>Wednesday<br>of every<br>month        | Mary Stahlke,<br>Director of<br>Engagement  |
| Executive<br>Committee of<br>the CoC Board           | Members of the<br>Committee   | This committee plans Board meetings and acts on behalf of the Board, when necessary. All decisions made by the Executive Committee are brought to the next Board meeting.  | First<br>Thursday<br>of every<br>month          | Mary Stahlke,<br>Director of<br>Engagement  |
| Strategic<br>Planning<br>Committee<br>(SPC)          | Members of the<br>Committee   | This committee develops and evaluates a strategic plan for the TX BoS CoC.  ***Click here to find Committee meeting notes  | Quarterly                                       | Margaret Hill, Governance Coordinator Mary Stahlke, Director of Engagement              |
| Coordinated<br>Entry Steering<br>Committee<br>(CESC) | Members of the<br>Committee   | This committee oversees the Coordinated Entry process, influences the direction of the Coordinated Entry process, and provides direct support and guidance to the Systems Change team.  ***Click here to find Committee meeting notes  | At<br>minimum,<br>two<br>meetings a<br>year     | Katie Martinez, Systems Change Coordinator Kyra Henderson, Director of Systems Change   |
| Community<br>Investment<br>Committee<br>(CIC)        | Members of the<br>Committee   | This committee evaluates applications for funding and professional development opportunities that Texas Homeless Network (THN), as the CoC Lead Agency for the Texas Balance of State Continuum of Care (TX BoS CoC), makes available to CoC Members.  ***Click here to find Committee meeting notes             | At<br>minimum,<br>two<br>meetings a<br>year     | Hope Rodgers, CoC<br>Performance<br>Coordinator<br>Jim Ward, Director<br>of<br>Planning |

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| Data<br>Committee  | Members of the<br>Committee | This committee provides data-<br>driven insight and education to<br>multiple groups or stakeholders<br>about homelessness in the TX BoS<br>CoC and feedback from HMIS end<br>users on specific data matters.<br>***Click here to find Committee<br>meeting notes  | At<br>minimum,<br>two<br>meetings a<br>year | Marissa Ortega, Data and Policy Analyst Lindsay LaGrange, Director of Data           |
|--|-----------------------------|---|---|--|
| Victim<br>Services<br>Provider<br>Committee<br>(VSPC)    | Members of the<br>Committee | This committee coordinates, supports, and strengthens the coordination between Victim Service Providers (VSP) and the TX BoS CoC homelessness response system.  ***Click here to find Committee meeting notes   | At<br>minimum,<br>two<br>meetings a<br>year | Hope Rodgers, CoC<br>Performance<br>Coordinator<br>Jim Ward, Director<br>of Planning |
| Performance<br>Evaluation<br>Committee<br>(PEC)          | Members of the<br>Committee | This committee establishes performance outcome targets, participates in the performance evaluation of funded agencies, and makes funding recommendations to the TX BoS CoC, TX BoS CoC, Board of Directors, and other funders.  ***Click here to find Committee meeting notes   | At<br>minimum,<br>two<br>meetings a<br>year | <u>Jim Ward</u> , Director of Planning   |
| Ending<br>Veteran<br>Homelessness<br>Committee<br>(EVHC) | Members of the<br>Committee | This committee will implement and monitor a plan to end Veteran homelessness across the TX BoS CoC by bringing local, state, and regional stakeholders for ending veteran homelessness together to share information on events, funding opportunities, and troubleshoot problems.  ***Click here to find Committee meeting notes                | At<br>minimum,<br>two<br>meetings a<br>year | Marliza Marin, Subpopulations Coordinator Jim Ward, Director of Planning             |
| Ending Youth<br>Homelessness<br>Committee<br>(EYHC)      | Members of the<br>Committee | This Ending Youth Homelessness Committee will implement and monitor a plan to end youth homelessness across the TX BoS CoC by bringing local, state, and regional stakeholders for youth homelessness together to share information on events, funding opportunities, and troubleshoot problems.  ***Click here to find Committee meeting notes | At<br>minimum,<br>two<br>meetings a<br>year | Marliza Marin, Subpopulations Coordinator Jim Ward, Director of Planning             |

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### **Meetings at the Local Level**

| Name  | Audience   | Meeting Description   | Meetings              | THN Staff<br>Support   |
|---|--|---|-----------------------|--|
| Local<br>Homeless<br>Coalitions<br>(LHCs)               | A group of organizations, individuals, and leaders interested in ending homelessness that meet face-to-face locally across the TX BoS CoC. | A Local Homeless Coalition gathers to plan, deliver, and evaluate homeless services, housing, and supportive services in a defined geographic area.  **Click here to find a Local Homeless Coalition near you and more information.  **Click here to find a Calendar of Events for Local Homeless Coalitions. | Determined<br>locally | Jen Beardsley, Local Homeless Coalition Coordinator Mary Stahlke, Director of Engagement |
| Coordinated<br>Entry<br>Planning<br>Entities<br>(CEPEs) | Staff members of<br>agencies<br>participating in the<br>regional<br>Coordinated Entry<br>process   | A Coordinated Entry Planning Entity gathers to manage the day-to-day process of the regional Coordinated Entry process and monitor and evaluate the regional Coordinated Entry system.  **Click here to find a Coordinated Entry region near you and more information.  | Determined<br>locally | Katie Martinez, Systems Change Coordinator Kyra Henderson, Director of Systems Change    |

Last Updated: May 4, 2022