

Texas Balance of State Continuum of Care

Strategic Planning Committee Meeting

4/28/2022

Meeting Minutes

Present: Barry Wheeler, Chad Wheeler, Dani Shaw, Hope Rodgers, Julia Lash, Kyra Henderson, Marsha Wilson Rappaport, Shane Williamson, Stephanie Hamby, Sylvia Frank, Todd Shell, Wendy Noble, Mary Stahlke

Absent: Paul Castaneda

THN Staff Present: Kraig Blaize-Fiero, Margaret Hill

Topic	Discussion Summary	Actions/Next Steps
Welcome/Icebreaker		
Consent Agenda	The committee voted to approve the 12/2/2021 Meeting Minutes	Minutes approved, will be upload to website by staff
Committee Business	The committee voted to approve a revised version of the policies and procedures that allows the committee to vote to approve one of the other nominees for a seat if the seat becomes vacant. Seat 8 has been vacated by Keith Brown, so the committee will vote to approve the other nominee for that seat, Perry Covington.	Staff will send the committee Perry's nomination information, and they vote electronically to approve him for Seat 8.
CoC Action Plan Progress Report	Staff presented the CoC Action Plan Report, Goals 1 and 2. Goals 3 through 5 will be reviewed at an upcoming meeting, date TBD. The committee requested some clarification about the System Performance Measures (SPMs) used in the plan.	Staff will find a date to hold a meeting for the committee to review Goals 3 through 5, and schedule another committee meeting. Staff will provide more information about SPMs, and reformat the plan to be more readable.
Local Action Plans Progress Report	Staff presented the Local Action Plan Resource Guide. The guide was developed to give communities more information about the purpose behind the goals in the Local Action Plan Template.	Staff will send the guide to communities for feedback.
Next Meeting	Meeting date TBD.	N/A