

# EYH Committee Meeting

## May Meeting Minutes

Tuesday, May, 17 2022, 2 p.m. – 3 p.m.

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### Members Present:

- John Meier
- Jacob Huererca
- Kennedy Quintanilla
- Natasha Hayden
- Vashil Fernandez

### Members Absent:

- Darrin Cox
- Carrin Ezzel
- Courtney Horton
- Tamara Wright
- Norma Mercado
- Jermaine Neblett (excused)
- LaCome McGee
- Alondra Zamora
- L'Sandra Tutson
- Tamara Wright
- Anthony Bustos

### Links to Resources Shared During Meeting:

- [EYHC Meeting Agenda 5.17.22](#)
  - [YAB Recruitment Materials](#)
  - [EYHC Chair interest form](#)
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### Meeting Topics:

#### Announcements

**Discussion Summary:** Subpopulation Coordinator announced that the position of the EYHC chair remains open. Committee members that are interested in serving as chair should fill out this [form](#).

Chair duties include:

- Attend Ending Youth Homelessness Committee meetings led by the TX BoS CoC each month. If they are unable to attend they will appoint another member of the EYHC to attend

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in their place and alert the Subpopulations Coordinator of that substitution at least 24 hours in advance.

- Serve as the Ending Youth Homelessness Chairperson for a period of at least 12 months.
- Assist in the development and review of new or updated processes applicable to Ending Youth Homelessness Plan that impacts the entire Balance of State CoC.
- Assist Subpopulation Coordinator in leading EYHC meetings.
- \*Attend Youth Action Board meetings when necessary.
- Serve as the point of contact between the Texas Balance of State CoC and the EYH Committee.
- All other roles and responsibilities the CoC Board assigns.

Subpopulation coordinator also discussed the finalizing of YAB structure. We have been allotted the budget for 6 members. Committee members mentioned that we should perhaps aim for at least 8 since people tend to drop. If we start with 8, we would likely end with 6, but if we start the YAB with only 6 members we may end it with only 4. Subpopulation coordinator will relay this information to THN leadership.

**Actions/Next Steps:** None.

## Recruitment plan

**Discussion:** Subpopulation Coordinator reviewed the [recruitment plan](#) for the Youth Action Board. Kennedy informed Marliza that TNOYS would be unable to send out recruitment materials to their member and youth newsletters until June due to their conference. Jacob mentioned that he will be sending out materials immediately after the meeting. Marliza reminded committee members to please CC her in all recruitment emails ([marliza@thn.org](mailto:marliza@thn.org))

**Actions/Next Steps:** Committee members will send out recruitment materials for YAB. Subpopulations Coordinator will develop an [email template](#) to facilitate the recruitment process for committee members.

## Selection process

**Discussion:** Committee discussed the selection process for the YAB should the committee receive more than 6 applications. Marliza asked members for categories that the EYHC should consider during the selection process. Kennedy mentioned that TNOYS often prioritizes applicants who do not have prior professional development experience. Natasha suggested asking YAB applicants for a few references to ensure they are dedicated to the work. Kennedy pointed out that may create more barriers for candidates who may not have prior experience. Marliza suggested perhaps asking for only one reference and accepting both professional and personal references.

**Actions/Next Steps:** Subpopulation Coordinator will finalize rubric for the committee to review at next month's meeting.