

# Texas Balance of State Continuum of Care

## Strategic Planning Committee Meeting

5/24/2022

Meeting Minutes

**Present:** Barry Wheeler, Marsha Wilson-Rappaport, Perry Covington, Kyra Henderson, Hope Rodgers, Mary Stahlke, Todd Shell, Shane Williamson, Stephanie Hamby, Dani Shaw

**Absent:** Chad Wheeler, Wendy Noble, Sylvia Frank, Paul Castaneda, Julia Lash

**Staff Present:** Margaret Hill, Kraig Blaize-Fiero

Topic	Discussion Questions and/or Highlights	Action Items
Welcome		
Icebreaker		
Consent Agenda	Item 1: Approval of 4/28/22 Meeting Minutes	Approved minutes will be posted to THN website
CoC Action Plan Progress Report	Staff presented progress on the first quarter CoC Action Plan: Goals 3 through 5.  Staff also discussed the reasons for removal of SPMs from the action; it is unclear if they are directly affected by the plan items.	
Next Meeting	Review the next quarter's progress	

**Next Meeting: July 14<sup>th</sup>, 2:30-4:00 PM**