

Texas Balance of State Continuum of Care

Strategic Planning Committee Meeting

7/14/2022

Meeting Minutes

Present: Paul Castaneda, Perry Covington, Stephanie Hamby, Kyra Henderson, Julia Lash, Wendy Noble, Hope Rodgers, Todd Shell, Mary Stahlke, Barry Wheeler, Shane Williamson, and Marsha Wilson-Rappaport

Absent: Sylvia Frank, Dani Shaw, Chad Wheeler

Staff Present: Margaret Hill, Kraig Blaize-Fiero

Topic	Discussion Questions and/or Highlights	Action Items
Welcome	Staff welcomed the committee members (committee chair Chad Wheeler absent). Icebreaker questions.	N/A
Approve Meeting Minutes	The committee voted to approve the 5/24/22 Meeting Minutes	The meeting minutes will be uploaded to the THN website.
Person with Lived Experience Workgroup	Staff presented progress on establishing a workgroup of people with lived experience of homelessness. The group is still recruiting, with the aim of having the first meeting in late July/early August.	N/A
CoC Action Plan Progress Report	Staff presented a report on the Q2 CoC Action Plan Progress Report	N/A
Supplemental NOFO	Staff talked to committee members about the <i>Supplemental Notice of Funding Opportunity to Address Unsheltered and Rural Homelessness</i> , and invited them to give input into the <i>Comprehensive CoC Plan to Serve Individuals and Families Experiencing Homelessness with Severe Service Needs</i> that the CoC is required to develop as part of its application for the funding. The committee members were polled on a series of questions.	Committee members may attend the additional input meetings for the CoC Plan for Severe Service Needs.
Open Discussion	Committee members were given an opportunity to discuss new business. No new business.	N/A

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Next Meeting	The next meeting will be held in the new system, which is to be determined.	Staff will send committee members a meeting invite once we have the new system set up.
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Next Meeting: October 13th, 2:30-4:00 PM