

Texas Balance of State Continuum of Care

CoC Board Meeting

May 24, 2023

NOTES

Members Present: Tracy Andrus, Breall Baccus, AB Bustos, Marqus Butler, Michelle Conner, Bee Courtois, Courtney Douangdara, Rob Hogan, Daphne Jackson, Steve Kazanjian, John Meier, and Dee Ross

Members Absent: Andrea Omojola, Natasha Hayden, and Nora Vargas

Staff Present: Kraig Blaize-Fiero, Mary Stahlke, and Jim Ward.

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:01 PM – Chair (Andrea) unable to attend. Co-Chair (Courtney) will Chair meeting. Quorum met.	Begin meeting.
Consent Agenda	ITEM 1: Approval of the following item presented in the meeting materials: <ul style="list-style-type: none"> 4/26 Meeting Notes ITEM 2: Acceptance of the following reports: <ul style="list-style-type: none"> April CoC Lead Agency Report Motion to Approve – Michelle Conner. Second – AB Bustos. No opposed or abstained. Motion passed. 	Vote passed.
CoC Program (Jim Ward)	<ul style="list-style-type: none"> CoC Competition – Board Roles and Responsibilities Slides presented by Jim Ward to address basic understanding of the CoC's Competitive Application Process to maintain effective use of mainstream resources, optimize self-sufficiency, promote community commitment, and provide funding for rehousing homeless, and overall transparency. 2023 Reallocation Recommendations and vote. No Board changes to current Reallocation Recommendations after reviewing 4 current orgs up for possible reallocation. 	No additional action/steps required that deviate from Staff's current recommendations.
EHV Update (Jim Ward)	EHV Updates by Jim Ward skipped due to timing.	Provide at next Board meeting.
CoC Board Election (Mary Stahlke)	Review draft process and vote. <ul style="list-style-type: none"> Motion to Approve – AB Bustos. Second – Bree Courtois. No opposed or abstained. Motion passed. 	Vote passed.
CoC Strategic Plan (Mary Stahlke)	2023 CoC Action Plan – Q1 Report (skipped due to time).	Provide at next Board meeting.

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Board Meetings (Courtney)	<ul style="list-style-type: none"> Dates for Sept., Nov., and Dec. meetings – Executive Committee recommendations: 9/27 or 9/20 11/15 12/13 Breall has third Wednesday of the month meetings for org but can join at 3:00 to TX BoS CoC.	Mary will email Board requesting any conflicts of schedules due to timing.
Closing (Courtney)	<ul style="list-style-type: none"> Move to adjourn due to time. 	N/A
Board Member Topics	N/A	N/A
Next Boarding Meeting	June 28, 2023	
Meeting Adjourned	Meeting adjourned at 3:30p.	Adjourn meeting.

Next Board Meeting: June 28, 2023