

Texas Balance of State Continuum of Care

CoC Board Meeting

July 26, 2023

NOTES

Members Present: Tracy Andrus, Breall Baccus, AB Bustos, Marqus Butler, Michelle Conner, Bee Courtois, Courtney Douangdara, Daphne Jackson, John Meier, Rich Penksa, Andrea Omojola, and Dee Ross

Members Absent: Rob Hogan, Steve Kazanjian

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

Topic	Discussion Summary	Action/Next Steps
Welcome	New member (Rich P.) introduced to Board. Meeting called to order at 2:06 PM – Acting Chair (Courtney). New quorum number is 7. Quorum met.	
Consent Agenda (Courtney D.)	ITEM 1: Approval of the following item presented in the meeting materials: <ul style="list-style-type: none"> • 6/28 Meeting Notes ITEM 2: Acceptance of the following reports: <ul style="list-style-type: none"> • June CoC Lead Agency Report • Motion to Approve – AB Bustos. Second – Bee Courtois. No opposed or abstained. Motion passed. 	Vote passed.
CoC Board (Mary S.)	<ul style="list-style-type: none"> • Vote on slate of candidates for 2023 election. Seat 7, 13, & 15 are running unopposed. No vote for nominations for these seats needed. 3rd Extension for Seat 15 was opened Saturday, submission submitted on Monday. Motion to approve ALL candidates – AB Bustos. Second – John Meier. No opposed or abstained. Motion passed. • Discuss Seat 5 temporary fill (2 candidates). General consensus – send out info for both and have the Board electronically vote for interim Board member. • Mary S. will send out and move forward w/ assistance from AB. • Motion to put recused in waiting room during discussion – Courtney D. Second – AB Bustos. Opposed - Tracy A. Abstain – Michelle C. & John M. Question raised by Breall B. regarding historical actions in such instances. Motion passed. 	Vote passed. (Board candidates) Vote passed. (Recused members to waiting room)

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CoC Program (Jim W.)	CoC Program Competition – Jim W. presenting. <ul style="list-style-type: none"> • NOFO highlights • Application Timeline • Board Meeting Scheduling • Request for Proposals (RFP) Motion to approve RFP – Rich P. Second – Marqus B. No opposed or abstained. Motion passed . Recused – Andrea O., Michelle C., John M., Tracy A.	Vote passed.
CoC Committees (Margaret H.)	Announcing change to Lived Experience Committee (LEC) role.	
CoC Board (Courtney D.)	Board Member attendance follow-up Board Participation at 9/27 CoC General Membership meeting Texas Conference on Ending Homelessness 9/27-9/29 – quick review	Wufoo survey on 9/27 gen membership mtg, conference, and early sept. board mtg.
Closing (Courtney D.)		
Next Boarding Meeting		
Meeting Adjourned	Meeting adjourned at 3:31p.	

Next Board Meeting: TBD