

Texas Balance of State Continuum of Care

CoC Board Meeting

November 15, 2023

NOTES approved 12/13/2023

Members Present: Breall Baccus, Marqus Butler, Michelle Conner, Bee Courtois, Courtney Douangdara, Rob Hogan, Daphne Jackson, Steve Kazanjian, Andrea Omojola, Rich Penksa

Members Absent: Stephanie Andrade-Rocha, Tracy Andrus, AB Bustos, John Meier, Dee Ross

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

Topic	Discussion Summary	Action/Next Steps
Welcome (Courtney)	Meeting called to order at 2:08 PM. Quorum was met.	
Consent Agenda (Courtney)	<p>ITEM 1: Approval of following items presented in the meeting materials</p> <ul style="list-style-type: none"> 10/25/2023 Meeting Notes CoC Governance Charter with proposed changes CoC Board Code of Conduct with proposed changes <p>ITEM 2: Acceptance of the following reports:</p> <ul style="list-style-type: none"> September CoC Lead Agency Report <p>Motion to Approve – Michelle. Second – Andrea. No opposed or abstained. Motion passed.</p>	Vote passed .
CoC Board Election (Mary)	Staff announced members elected in October. Names are listed on THN's website, and members will be announced in the December BoS newsletter.	
CoC Regionalization (Courtney, Mary, Jim)	Staff presented information about how regionalization has been explored in the past few years. Members gave their input on questions about how regionalization could potentially help the CoC. Members expressed their support of a board recommendation to initiate a feasibility study for regionalization.	Staff and Courtney will draft a board recommendation for the full board to consider.
CoC Program (Jim)	Staff surveyed applicants and held a feedback session about the 2023 CoC Program competition. Key takeaways were: 1) a desire for more input into the scoring metrics, 2) some parts of the RFP structure were confusing, and 3) change the timeline so applications are not due on a Sunday.	Staff will use the feedback when planning the FY 2024 CoC Program competition.
CoC Board Orientation (Mary)	Members gave feedback about an orientation in February or March. They are fine with holding a hybrid orientation.	Staff will plan an orientation.

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Board Member Suggestions (Courtney)	None	
Closing (Courtney)	Meeting adjourned at 3:23 PM.	

Next Board Meeting: December 13, 2023, 2:00-3:30