

Texas Balance of State Continuum of Care

CoC General Membership Meeting

September 27th, 2023, 10:30 AM-Noon

AGENDA

10:30-10:35 - Welcome – *Kristin Zakoor, Chief Operating Officer of Texas Homeless Network*

10:35-10:45 – 2023 CoC Board Introductions – *Andrea Omojola, CoC Board Chair*

10:45-10:50 - State of the CoC Address – *Andrea Omojola, CoC Board Chair*

10:50-11:00 - Annual Review of the CoC Governance Charter – *Courtney Douangdara, CoC Board Vice Chair*

11:00-11:10 - Celebrating Accomplishments: Year-in-Review – *THN Staff*

11:10-11:15 – Announce PIT Count date for 2024 – *Ava Paredes, Data Coordinator*

11:15-11:25 – CoC Board Elections; Voting opens – *AB Bustos, CoC Board Secretary*

11:25-11:30 -- Closing Remarks – *Mary Stahlke, Director of Engagement*

11:30-12:00 – Networking

Become a CoC Member!

Anyone who works or lives in the CoC's geographic area, and all housing and homeless services projects in the CoC's geographic area, are considered to be members of the CoC. The CoC has an open invitation process, so people may join the CoC at any time.

- THN invites members to participate in the CoC's activities. Learn more on the [CoC email list](#), the [THN website](#), and [THN's social media](#).
- Learn more about [CoC Committees on THN's website](#).
- Comment on proposed policies and policy revisions by using the [Public Comment portal](#).
- See [CoC newsletters on THN's website](#).

CoC General Meetings include presentations by and conversations between CoC members and staff on important topics. See [CoC General Membership Meeting notes and recordings](#)



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CoC General Membership Meeting

September 27, 2023

Notes

Attendees: see attached list of attendees

10:30-10:35 - Welcome and Introductions -

- Kristin Zakoor, Texas Homeless Network's Chief Operating Officer, welcomed attendees.

10:35-10:45 - Introduction of 2023 Board Members

- Andrea Omojola, CoC Board Chair, presented a video introduction of the current board members.

10:45-10:50 - State of the CoC Address

- Andrea Omojola, CoC Board Chair, presented a summary of CoC activities over the 2022-23 year.

10:50-11:00 - Annual Review of the CoC Governance Charter

- Courtney Douangdara, Board Vice Chair, reviewed and presented changes to the CoC Governance Charter.
- The charter was made available for comment on the Public Comment Portal.

11:00-11:10 - Celebrating Accomplishments: Year-in-Review Presentation

- Staff presented a video presentation on CoC activities and accomplishments during the 2022-23 year.

11:10-11:15 – Announcement of PIT Count Date for 2024

- Staff announced the PIT Count date as January 25, 2024.

11:15-11:25 – CoC Board Elections; Voting Opens

- AB Bustos, Board Secretary, opened voting for election of board members. Staff made a link to the ballot available on THN's website.

11:25-11:30 - Closing Remarks

- Mary Stahlke, Director of Engagement for the TX BoS CoC, thanked the attendees and closed the meeting.

11:30-12:00 – Networking

- Attendees were encouraged to stay and network with each other.



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CoC General Meetings include presentations by and conversations between CoC members and staff on topics that are important to preventing and ending homelessness. Meeting information is posted on THN's website at <https://www.thn.org/texas-balance-state-continuum-care/join-us/#bos-gen-meetings>, and notes and recordings are posted at <https://www.thn.org/texas-balance-state-continuum-care/get-involved/>.



Texas Balance of State Continuum of Care

September 27, 2023, CoC General Membership Meeting Attendees

Name
In-Person Attendees
AB Bustos
Abigail Moses
Adriana Alvarado
Alvaro Hrgic
Amanda Acebedo
Amanda Villarreal
Amy Francis
Andrea D. Omojola
Andrea Quiroz
Angela Wilson
Ashlie Young
Audra Rea
Ava Paredes
Barbie Gann
Benjamin Deuel
Bert Bagley
Betty Kay Schlesinger
Billy Simpson
Brandi VanTress
Brett Jones
Bridget Cloud
Carrie Baugus
Chad Wheeler
Constance Willis
Courtney Douangdara
Courtney Horton
Daisy Lopez
Daniel Quinones
Daphne' Houston
Dawn Williams
Dayra Ramos
Denise Hernandez
Dionne Richardson
Emma Harmon
Evan Crouse

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Felipe Aguilar
Gabrielle Baba
Gina Angelsberg
Gina Cacioppo
Ginny Stafford
Hope Jackson
Isaac Garnett
Isabell Villarreal
Jennifer Barrientos
Jennifer Bourquin
Jessica Nairns
Jessica Schrillo
Jo Kathryn Quinn
John Cockrell
John Meier
Jonathan Wynne
Jordan Hulin
Jorge Mancera
Joshua Pauley
Jovanna Rivera
Kelvin Divinity
Kim Aranda
Kiva Woodard
Kristi Terbush
Kristy Halyburton
Leia Atkinson
Leslie Canada
Lisa Griffin
Lizbette Hernandez
Lucia Hernandez
Madilyn Jaggars
Magi York
Mande Driggers
Marcie Himes
Mariane Chavez
Marisela Garcia
Marissa Garza
Mary Gaona
Mary McGlory
Megan Ball
Megan Price
Melissa Gutierrez

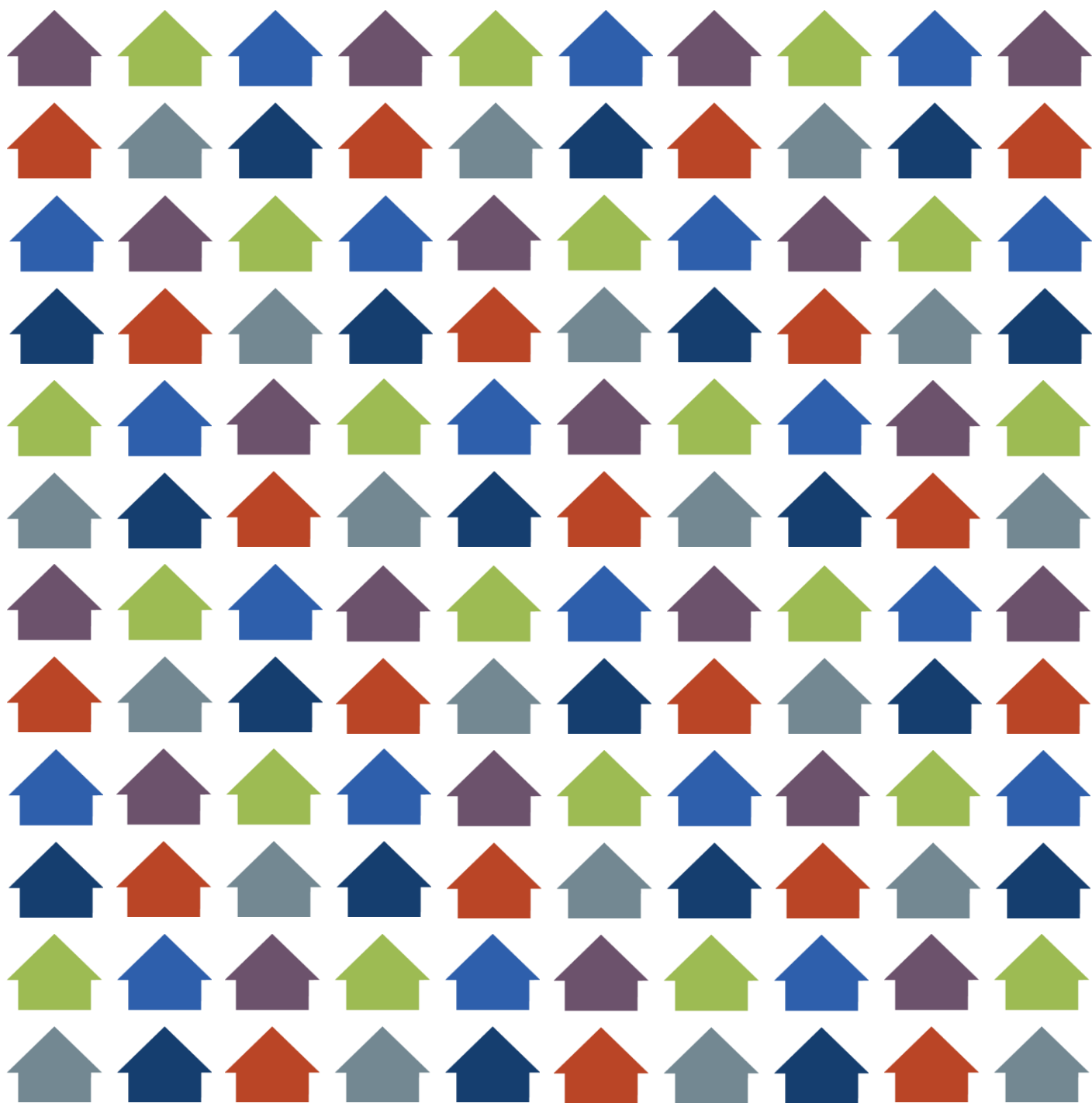
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Michael Prado
Michelle Conner
Michelle DeBellis
Michelle Mendoza
Mike Burnett
Monica Bautista
Monica Palma
Nancy Glover
Nancy Sanchez
Nathan Crites-Herren
Nathaniel Whitfield
Nicholas Strother
Nina Gutierrez
Olivia Mata-Williams
Osterline Duclona
Pablo Montes
Rebecca Shahady
Rich Penksa
Rudolf Valenti
Sandra Brock
Sarah Robertson
Sejal Bhatnagar
Seth Brown
Sheila Williams
Shelby Mayo
Sonny Muniz-Blake
Sonya Davila
Stacey Westphal
Stephanie Rocha
Suzanne Armour
Tameka Myles
Tammy Chan
Tiffany Claxton
Timothy Davenport-Herbst
Tina Martinez
Titilayo Smith
Victor Rivera
Victoria Kaelin
William Hall
Yolanda Jackson

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Online Attendees

Alanna Richardson
Andrea Alvarado
Carol Racz
Chenda Duong
Deanna Lowrey-Green
Debra Huffman
Edgar Martinez
Elena Shehan
Floyd Moore
Lesley Cathey
Melinda Baker
Natalie Manzanares
Nicole Roberts
Shirley Hardman
Zulema Medelion



**TX BoS CoC
General Membership
Meeting
9/27/2023**

Strategies For Change

thn.org

Tell us about yourself

- 5 questions
- Tell us your county, if you've experienced homelessness, and every group that you belong to or represent



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- 10:45-10:50 - State of the CoC Address** – *Andrea Omojola, CoC Board Chair*
- 10:50-11:00 - Annual Review of the CoC Governance Charter** – *Courtney Douangdara, CoC Board Vice Chair*
- 11:00-11:10 - Celebrating Accomplishments: Year-in-Review** – *THN Staff*
- 11:10-11:15 – Announce PIT Count date for 2024** – *Kyra Henderson, Director of Systems Change*
- 11:15-11:25 – CoC Board Elections; Voting opens** – *AB Bustos, CoC Board Secretary*
- 11:25-11:30 -- Closing Remarks** – *Mary Stahlke, Director of Engagement*
- 11:30-12:00 – Networking**

Welcome

Presented by:



Kristin Zakoor,
THN COO

State of the CoC Address

Presented by:



Andrea Omojola,
CoC Board Chair

CoC Governance Charter—Annual Review

Presented by:



Courtney Douangdara,
CoC Board Vice Chair

Governance Charter Review

- Charter identifies the CoC's governance structure, roles, responsibilities, and authority
- Outlines key operational components of the CoC
- Links to CoC policies and procedures
- General members, CoC Board members, and THN staff may suggest changes throughout the year
- Staff will give public notice about the suggested changes and make them available for public comment

Governance Charter Review

- Proposed changes:
 - The CoC Board, acting on behalf of the general membership, will vote on proposed changes to the charter
 - Change the name of General Meetings to General Membership Meetings
- Look for more proposed changes and public comment periods over the next year

Public Comment

- Open 9/27-10/18
- <https://www.thn.org/texas-balance-state-continuum-care/join-us/texas-balance-of-state-public-comment-portal/>
- Or use the QR code to get to the portal



Year in Review

- slides

2024 PIT Count Date

Presented by:



Ava Paredes,
Data Coordinator

CoC Board Election

Presented by:



AB Bustos,
CoC Board Secretary

Candidates

- See candidates at www.thn.org/bos-board/ or use the QR code

- Your vote is important!



Online Ballot

- Voting open 9/27-10/11
- Anyone who lives and/or works in the TX BoS CoC's geographic area (215 counties) is considered to be a general member of the CoC and may vote in the election.
- Find the ballot at <https://thn.wufoo.com/forms/sdjnz5a03zincm/> or use the QR code



Thank You!

Subscribe to the TX BoS CoC
newsletter at thn.org/stay-informed/
or use the QR code.



Tell us about yourself

- 5 questions
- Tell us your county, if you've experienced homelessness, and every group that you belong to or represent

