

Texas Balance of State Continuum of Care

CoC Board Meeting

January 24, 2024

NOTES approved 2/28/2024

Members Present: Stephanie Andrade-Rocha, Tracy Andrus, Bert Bagley, AB Bustos, Michelle Conner, Rob Hogan, Courtney Horton, Steve Kazanjian, Grace Moody, Rich Penksa, Megan Price, Audra Rea, Victor Rivera

Members Absent: Breall Baccus, Bee Courtois

Staff Present: Mary Stahlke and Jim Ward

Topic	Discussion Summary	Action/Next Steps
Welcome (Mary)	Meeting called to order at 2:01 PM. Quorum was met.	
Icebreaker (Mary)	Members discussed personal and professional achievements from 2023.	
Election of Officers (Mary)	Members elected officers. Chair: AB Bustos. Vice Chair: Tracy Andrus. Secretary: Victor Rivera.	
Consent Agenda (AB)	<p>ITEM 1: Approval of following items presented in the meeting materials</p> <ul style="list-style-type: none"> 12/13/2023 Meeting Notes <p>ITEM 2: Acceptance of the following reports:</p> <ul style="list-style-type: none"> Draft November CoC Lead Agency Report <p>Motion to Approve – Tracy. Second – Audra. No opposed or abstained. Motion passed.</p>	Motion passed .
CoC Program Update (Jim)	<p>Staff is preparing the “CoC Registration” for the FY 2024 CoC Program competition and will submit it in March.</p> <p>Staff asked FY 2023 applicants for feedback about the competition, and staff is changing some aspects of the competition based on the feedback.</p>	
Lubbock Update (Jim)	Staff gave an update on Lubbock’s plans to form their own CoC, and members discussed the item.	Staff will keep board informed at future meetings
Board Member Suggestions (Mary)	Rich asked for a CoC regionalization update at the 2/16 Board Orientation.	Staff will provide an update at the Board Orientation
Closing (Mary)	Board Orientation 2/16 and Board meeting 2/28 Meeting adjourned at 3:30 PM.	

Next Board Meeting: February 28, 2024, 2:00-3:30