

# Texas Balance of State Continuum of Care

## CoC Board Meeting

January 29, 2025

**Members Present:** Stephanie Andrade-Rocha, Courtney Horton, Daisy Lopez, Grace Moody, Rich Penksa, Megan Price, Jason Priddy, Audra Rea, and Victor Rivera

**Members Absent:** Bert Bagley, Michelle Conner, Annie Erickson, Rob Hogan, and Steve Kazanjian

**Staff Present:** Kraig Blaize-Fiero and Mary Stahlke

Topic	Discussion Summary	Action/Next Steps
Welcome (Stephanie)	Meeting called to order at 2:03 PM by Vice Chair, Stephanie Andrade-Rocha. Quorum was met.	
Consent Agenda (Stephanie)	<p>ITEM 1: Approval of the following items presented in the meeting materials</p> <ul style="list-style-type: none"> <li>Meeting minutes from 12/11/2024</li> </ul> <p>Audra moved to approve the Consent Agenda, and Daisy seconded the motion. Members voted. The motion passed.</p>	Motion <b>passed</b> .
CoC Board Chair	Members discussed the vacant Chair position. Rich moved to have Stephanie as Chair, Audra as Vice Chair, and Victor to remain as Secretary. Jason seconded the motion. The motion passed.	Motion <b>passed</b> .
CoC Board Election (Mary)	<p>Members discussed a change to the CoC Board Requirements Policy. Audra moved to make an amendment during the meeting today, and Jason seconded the motion. The motion passed.</p> <p>Members finalized language for the change: "If a board member is removed for code of conduct violation or conflict of interest violation, that member is not eligible to run for CoC board membership for 5 years following removal." Victor moved to approve the language, and Courtney seconded the motion. The motion passed.</p> <p>Victor made a motion saying that the board would proceed with the updated CoC Board Requirements and proceed with elections and notify all nominees. Jason seconded the motion. The motion passed.</p> <p>Members directed staff to put an announcement about the change in the BoS News and inform all nominees of the change.</p> <p>Members discussed Seat 12. Audra moved to accept Kyle Moore's nomination to fill the seat, and Stephanie seconded the motion. The motion passed.</p>	<p>Motion <b>passed</b>.</p> <p>Motion <b>passed</b>.</p> <p>Motion <b>passed</b>.</p> <p>Motion <b>passed</b>.</p> <p>Staff will update the CoC Board Requirements Policy. Staff will inform nominees of the board's decisions. Staff will run an election for Seat 14 only.</p>

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TX BoS CoC Priorities for 2025 (Mary)	Members discussed their priorities. They are 1) CoC modernization, 2) advocacy and education of community members and elected officials, 3) operating HMIS and Coordinated Entry (CE), 4) increase the availability, effectiveness, and alignment of services and community resources that help prevent homelessness, and 5) move from the management of the CoC to leading the CoC.	Staff will share members' priorities with The Cloudburst Group, who are working with staff to develop the 2025 CoC Action Plan.
CoC Modernization (Mary)	Staff said that a meeting about modernization with CoC Program grantees was held on 1/9. Staff said that a webinar called "What is Modernization?" was held on 1/17. Staff said the CoC Modernization Workgroup was scheduled to meet on 1/29, but the meeting was postponed because the technical assistance providers (The Cloudburst Group) had to pause their technical assistance because of OMB Memo M-25-13.	
Board Member Suggestions (Victor)	Board members discussed their participation in the Point-in-Time (PIT) Count held 1/23/2025.	
Closing (Stephanie)	The Meeting adjourned at 3:25 PM.	

**Next Board Meeting:** February 26, 2025, 2:00-3:30