

# Texas Balance of State Continuum of Care

## CoC Board Meeting

March 26, 2025

Approved 5/28/2025

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

**Members Absent:** Bert Bagley, Annie Erickson, Rob Hogan, and Jason Priddy

**Staff Present:** Jen Beardsley and Mary Stahlke

Topic	Discussion Summary	Action/Next Steps
Welcome (Stephanie)	Meeting called to order at 2:00 PM by 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 2/26/2025</li></ul> <p>Daisy moved to approve the meeting notes, and Grace seconded the motion. Members voted. The motion passed.</p> <p>ITEM 2: Approval of the following report presented in the meeting materials</p> <ul style="list-style-type: none"><li>February 2025 CoC Lead Agency Report</li></ul> <p>Rich moved to approve the report, and Daisy seconded the motion. Members voted. The motion passed.</p>	<p>Motion <b>passed</b>.</p> <p>Motion <b>passed</b>.</p>
CoC Board Orientation Agenda (Mary)	Staff reviewed the draft agenda. Members discussed it and had no suggestions for changes.	Staff will use this agenda for the orientation.
The Year in Review (Mary)	Members reviewed votes they took in the 2024-25 term. A number of lessons were learned over the year, and the board continues to move forward.	
The Year Ahead (Mary)	Members discussed ideas for the upcoming board year.	
Thank You (Mary)	Staff thanked members for serving in 2024-25. Staff will give or mail tokens of appreciation to board members. Staff announced perfect attendance at board meetings by Jason and Victor.	
Board Member Suggestions (Victor)	Members had no suggestions at this time.	
Closing (Stephanie)	The Meeting adjourned at 2:30 PM.	

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**Next Board Meeting:** Orientation on April 11, 2025, 9:00-3:00, in person and by Zoom