

# Texas Balance of State Continuum of Care

## CoC Board Meeting

November 20, 2024

Approved 12/11/2024

**Members Present:** Stephanie Andrade-Rocha, Michelle Conner, Annie Erickson, Courtney Horton, Grace Moody, Megan Price, Jason Priddy, Audra Rea, and Victor Rivera

**Members Absent:** Tracy Andrus, Bert Bagley, Rob Hogan, Steve Kazanjian, Daisy Lopez, and Rich Penksa

**Staff Present:** Kraig Blaize-Fiero, Hope Rodgers, and Mary Stahlke

Topic	Discussion Summary	Action/Next Steps
Welcome (Victor)	Meeting called to order at 2:15 PM by Secretary, Victor Rivera. Quorum was not met at this time.	
CoC Modernization (Mary)	Staff said the CoC Modernization Workgroup has about 20 members and will begin meeting in January. Staff is working to recruit more Black/African-American males to participate, to better reflect the population served in the CoC. Also, a series of 15 meetings over 10 months on 5 topics (CoC governance, HMIS, Coordinated Entry, funding, and geography) will be held in 2025. The meetings will be open to Workgroup members and CoC general membership.	
CoC Board (Mary)	Board members decided on meeting dates for early 2025, until the board year ends on March 31 <sup>st</sup> : 1/29, 2/26, and 3/26.	
Consent Agenda (Victor)	<p>Quorum was met at 2:25.</p> <p>ITEM 1: Approval of the following items presented in the meeting materials</p> <ul style="list-style-type: none"> <li>Meeting minutes from 10/23/2024</li> </ul> <p>ITEM 2: Acceptance of the following reports:</p> <ul style="list-style-type: none"> <li>October CoC Lead Agency Report</li> <li>2024 CoC Action Plan, Quarter 3 (July-Sept.) Report</li> </ul> <p>ITEM 3: Ratification of the electronic vote on the CoC Builds application</p> <p>Audra moved to approve the Consent Agenda, and Michelle seconded the motion. Members voted. The motion passed.</p>	Motion <b>passed</b>
Coordinated Entry (Hope Rodgers)	Staff reviewed the Board Action Request, and members discussed the request for approval of Coordinated Entry Written Standards for the one project funded by the Supplemental Notice of Funding Opportunity to Address Unsheltered and Rural	Motion <b>passed</b> . The SNOFO-funded project will use the approved CE Written

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	<p>Homelessness (SNOFO). Megan moved to approve the CE Written Standards, and Courtney seconded the motion. Members voted. The motion passed.</p> <p>Staff also presented information and updates about several projects intended to enhance Coordinated Entry in the CoC.</p>	Standards in their project.
CoC Board (Mary)	<p>Board members gave their input on holding a hybrid (in person and virtual) board orientation in April 2025.</p> <p>Staff reminded members that nominations for even-numbered board seats are due 11/22 and asked for their help with recruiting someone to run for Seat 8, representing the health/medical sector.</p>	
Board Member Suggestions (Victor)	Board members did not have any suggestions at this time.	
Closing (Victor)	The Meeting adjourned at 3:21 PM.	

**Next Board Meeting:** December 11, 2024, 2:00-3:30