

Texas Balance of State Continuum of Care

CoC Board Meeting

December 11, 2024

Approved 1/29/2025

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

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

Guests Present: Ashley Barker Tolman, Aaron Dawson, and Tamara Duncan

Staff Present: Kraig Blaize-Fiero, Mary Stahlke, and Jim Ward

| Topic | Discussion Summary | Action/Next Steps |
|---------------------------|---|---|
| Welcome (Victor) | Meeting called to order at 2:11 PM by Secretary, Victor Rivera. Quorum was met. | |
| Consent Agenda (Victor) | <p>ITEM 1: Approval of the following items presented in the meeting materials</p> <ul style="list-style-type: none">Meeting minutes from 11/20/2024 <p>Annie moved to approve the Consent Agenda, and Michelle seconded the motion. Members voted. The motion passed.</p> | Motion passed . |
| CoC Board Election (Mary) | <p>Staff reviewed the Board Action Request, and members discussed the next steps in the board election. Courtney moved to accept nominees for Seats 2, 4, 6, 8, and 10 and to direct staff to hold an election for Seats 12 and 14. Grace seconded the motion. Members voted. The motion passed.</p> <p>Michelle suggested that before the next election, the board consider setting limits on a board member running for re-election if that member has a low meeting attendance percentage.</p> | <p>Motion passed.</p> <p>Staff will inform nominees of the board's decision.</p> |
| Lubbock (Jim and guests) | <p>The outgoing chair of the South Plains Homeless Consortium, Tamara Duncan, and the incoming chair, Aaron Dawson, participated in a question and answer session with the board members.</p> <p>HUD-funded technical assistance provider, Ashley Barker Tolman, stated that a meeting will be held on December 20th with the Lubbock community to further discuss the community possibly splitting from the TX BoS CoC.</p> | |

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| <p>CoC Modernization (Mary)</p> | <p>Staff said the CoC Modernization Workgroup has about 30 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.</p> <p>One board member has agreed to follow each topic:</p> <ul style="list-style-type: none"> • Governance: Victor • HMIS and use of data: Audra • Coordinated Entry: Michelle • Funding: Daisy • Geography: Jason <p>Megan and Stephanie are also willing to help.</p> <p>A “What is Modernization?” webinar will be held on Friday, January 17th, from 1:00-2:30 PM.</p> | <p>Staff will send the webinar registration link to board members.</p> |
| <p>Announcement (Jim)</p> | <p>Jim announced that his last day working at THN is December 13th.</p> | |
| <p>Board Member Suggestions (Victor)</p> | <p>Board member discussion was held.</p> | |
| <p>Closing (Victor)</p> | <p>The Meeting adjourned at 3:33 PM.</p> | |

Next Board Meeting: January 29, 2025, 2:00-3:30