

Election of New Board Members and Board Officers

Discussion

The charter of the Fort Worth/ Arlington/ Tarrant County Continuum of Care (aka, "TX-601") calls for the annual election of new members to the Board of Directors and Board Officers. The Continuum of Care (CoC) Charter allows for 9 – 21 voting members including appointees from the City of Fort Worth, City of Arlington, Tarrant County, and Parker County.

The Governance and Advocacy Committee is responsible for the development of a slate of nominations. Prior to Board action, nominations will be opened to the Board and public.

Recommendation

The Governance and Advocacy Committee recommends the election of the following new members, Board Officers and Committee Chairs:

Board of Director Recommendations 2018-2020 & 2021-2023

TD Smyers	Chief Executive Officer for United Way of Tarrant County
Jesse Aguilera	Retired, Metro Care Services
Pat Jacob	Mayor of Lakeside, Texas
Tori Sisk	Arlington Independent School District
Bill Coppola	President of Tarrant County College Southeast

Board of Director Leadership Recommendations

Naomi Byrne	Chairperson
Victoria Farrar-Myers	Vice-Chairperson
James Tapscott	Secretary
Paula Robinson	Community, Projects, Review Committee Chairperson
Dawn Zieger	HMIS Committee Chairperson
Toby Owen	Governance Committee Chairperson
Kathryn Jacobs	Improvement, Coordination, & Training Committee Chairperson