May 21, 2018 at 1:30pm  
Broadway Baptist Church Room 303

305 W Broadway Ave

Fort Worth, Texas 76104

***Board Members in Attendance****: Naomi Byrne, Tori Sisk, Patricia Ward, Pat Jacob, Jerome Johnson, James Tapscott, Jason Hall, Toby Owen, Steve Montgomery, Tara Perez, Andy Miller, Shannon Spriggs, Scott Rule, Mary-Margaret Lemons, Norbert White, Andy Taft, Artie Williams, Ken Dean for Chief Fitzgerald, Bill Cappola, Debby Kratky, TD Smyers, Dee Browne, Robyn Michalove*

1. **Call to Order:** 1:32 pm
2. **Reports and Discussion** 
   1. **Tarrant County Homeless Coalition (TCHC) Report**
   2. **Standing Committees**
      1. CoC Board Executive Committee
         1. No report
      2. CoC Governance Committee
         1. Toby Owen: Met on April 30th to discuss slate of officers and committee chairs
      3. HMIS Governance Committee
         1. No report
      4. Allocations Committee
         1. McGhee: Committee has not met. TCHC planning for the upcoming CoC competition
      5. Improvement, Coordination, and Training Committee
         1. No report
   3. **Community Strategic Plan**
      1. McGhee: Spoke to 4 or 5 vendors over the last month. It will cost $50 to 80K to do the plan. Tammy asked for feedback on the RFP questions and to have more parameters before RFP can be sent out. Each board member gave feedback about the goals and intent of the plan.
      2. Andy Taft: Motion; I think staff knows 95% of what should be in RFP, distribute via email to Board, adopt later
      3. Tapscott: 2nd that motion
      4. All approve
3. **Board Action Items**
   1. **Approval of CoC Board Meeting Minutes from April 16, 2018**
      1. James Tapscott: Motion
      2. Scott Rule: 2nd
      3. All in favor
   2. **Approval of Governance Committee Slate of Officers and Standing Committee Chairs**
      1. Owen: Presented list of nominations: Victoria Farrar-Myers for Chair, Toby Owen for Vice-Chair, James Tapscott for Secretary, Dee Brown for ICT Committee Chair, Andy Taft & Steve Montgomery for HMIS Committee Co-Chairs, TD Smyers for Governance Chair, Jerome Johnson & Tori Sisk for Allocations Committee Co-Chairs
         1. Coppola: 2nd
         2. All in favor
   3. **Approval for TCHC to seek and apply for funding for CoC Strategic Plan** 
      1. Artie Williams: Motion
      2. Scott Rule: 2nd
      3. All in favor
4. **Request for Future Agenda Items** 
   1. None
5. **Public Comment**
   1. Sheryl Kenny: Arlington Housing Authority is working on 10-year plan update, July 21 hosting a home ownership workshop, working on new market tax credits with UTA and United Way; just closed first low income housing project
   2. Byrne: Has everyone seen CFW Panhandling Campaign
      1. Taft: Text to give campaign to combat increase in panhandling; educate public on panhandling, give immediate option to text FWCHANGE 41444 to TCHC DCSF fund; launched last Tuesday.
6. **Adjournment: 3:01 pm**