November 26, 2018 at 1:30pm  
Broadway Baptist

305 W Broadway

Fort Worth, Texas 76104

Members Present (19): Patricia Ward, Tara Perez, Dr. Victoria Farrar-Myers, Pat Jacob, Tori Sisk, Mary-Margaret Lemons, Shannon Spriggs, Deirdre Browne, Artie Williams, Toby Owen, Naomi Byrne, Steve Montgomery, Cassandra Walker, Robyn Michalove, Chief Joel Fitzgerald, Andy Miller, Bill Coppola, and Debby Kratky

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| 1. **Call to Order:** 1:34 pm | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion** |  |
| * 1. Tarrant County Homeless Coalition (TCHC) * Report discussion; system modeling, CEO Breakfast, 2019 Calendar, Needs & Gaps/Best Practices, 100 Day Challenge, Fuse Learning Community and Upcoming Events | Tammy McGhee |
| * 1. Standing Committees      1. CoC Board Executive Committee (no report)      2. CoC Governance Committee (no report)      3. HMIS Governance Committee * Report discussion; subcommittees Data Quality and Membership updates   + 1. Allocations Committee * Report discussion; Allocations meeting with grant applicants for the 2019 CoC NOFA and improvements to the process. Meetings set for the first Thursday of every month.   + 1. Improvement, Coordination, and Training Committee * Report discussion; Cold weather overflow, 100 Day Challenge, and the Homeless Memorial   1. Community Strategic Plan      1. Review of Joint Planning Session Nov 5, 2018      2. Next Steps   ***Are we ready for a Strategic Plan to be put in place?***   * **Steve Montgomery**-It does seem like the right time. Do we have a template to use in order to take our plans to the next step (Foundation Work)? * **Tammy McGhee**- TCHC has a vision, but typically has followed HUD’s model. * **Steve Montgomery**-Collective Vision for this Board is something I feel we all should agree upon * **Tammy McGhee**-What is our pink ribbon? What is our vision? What impact are we trying to make locally? What does it look like for all of us to work together? * **Mosaic**-How as that movement been able to do other things? Does that move the needle? How does that move the needle? How can we do the same? * **Victoria** **Farrar-Myer**-What is the theme and discussion around Housing First being our motto? * **Mosaic**-Mixed reviews. How do we collectively pull this together? How are we telling our story? consentient and concise message. * **Victoria Farrar-Myer-**Can we start with the vision first? Our mission should mirror the vision * **Patricia Ward-** We need to find a vision that relates to us locally. The solution may not be from a national perspective. * **Mosaic-** What is your vision? What you want to do? * **Bill Coppola-** Why you want to do it? Why you want to have a vision? Example: Change a population of poverty through education. * **Mosaic-** Homelessness is the symptom of other problems, medical, economical, * **Mosaic-**What is it that we want to achieve? Inspirational, aspirational Where you want to be * **Mary Margaret**-Coordinating resources to ensure everyone has a home. What are we and why are we here? * **Andy Taff**-When people talk about our CoC, our mission should be perceived as how we will proceed to achieve our vision, Sustainable solutions. What we are going to be? * **Group Feedback-**Creating sustained solutions and resources for all, addressing a collective impact, Coordination, creating a systematic approach to build upon * **Mosaic**-What is wrong with housing? * **Pat Jacob**-Together striving to address homelessness in our community one person at a time. * **Victoria Farrar Myer**- Striving together to address homelessness in our community one person at a time * **Audience officer-** providing tools to inspire, * **Mosaic-**What you want to achieve? Is your vision. Why you do what you do? Is your Mission * **Mosaic -**Values-are your core principles, what drives the CoC Board, something you will always stand beside: Empowerment, Dignity, Culture of Opportunity, Compassion, Leading   Please send Tammy any other examples of visions/missions, best practices from other agencies, and wordsmith ideas. | Taft/Montgomery  Sisk/Johnson  Browne  Mosaic Strategy Partners |
| 1. **Board Action Items** |  |
| * 1. Approval of CoC Board Meeting Minutes from September 24, 2018   1. Mary Margaret-Lemons  2. Artie Williams  3. All Approved | Farrar-Myers |
| 1. **Request for Future Agenda Items**  * Request to consider creating an Affordable Housing Committee | Farrar-Myers |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.) | Farrar-Myers |
| 1. **Adjournment:** 3:13pm | Farrar-Myers |

*CoC Board Membership will meet January 28th @ 1:30pm at Broadway Baptist*

*The Fort Worth/ Arlington/ Tarrant County Continuum of Care (also known by its HUD designation, “TX-601”) serves as the planning and coordinating body for the efforts to prevent and end homelessness in Tarrant and Parker Counties. Meetings may be recorded. General Membership and Continuum of Care (CoC) Board meetings are open to the public. CoC Board Members are selected annually in accordance with the* [*CoC Charter*](http://www.ahomewithhope.org/tchc-services/continuum-of-care-program/coc-policies-procedures/) *and after a public call for nominations. The Tarrant County Homeless Coalition (TCHC) serves as the Lead Agency, Collaborative Applicant, and HMIS Administrator for TX-601.*

*More information is available at* [*www.AHomeWithHope.org*](http://www.AHomeWithHope.org)*.*