January 28, 2019 at 1:30pm  
Broadway Baptist

305 W Broadway

Fort Worth, Texas 76104

Members Present (19): *Toby Owen, Debby Kratky, Mayor Pat Jacob, Patricia Ward, Judge Brent Carr, Dee Brown, TD Smyers, Norbert White, Shannon Spriggs, Tara Perez, Cassandra Walker, James Tapscott, Bill Coppola, Robyn Michalove, Gage Yager, Jason Hall, Andy Miller, Andy Taft, Mayor Betsy Price*

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| 1. **Call to Order:** 1:33 pm | Toby Owen, Vice Chair |
| 1. **Reports and Discussion** |  |
| * 1. Tarrant County Homeless Coalition (TCHC) * Report discussion; HUD Partial Funding Announcement, Homeless Memorial, 100 Day challenge review, TCHC moved offices | 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; reviewing competition timelines, monitoring process, and established performance measures workgroup   + 1. Improvement, Coordination, and Training Committee * Report discussion; approved the employment navigation and economic mobility process, approved CES operations manual changes, approved PIT methodology, discussed dynamic prioritization   1. Community Strategic Plan      1. Review of DRAFT- 5 goals and strategies      2. Next Steps | Taft/Montgomery  Sisk/Johnson  Browne  Mosaic Strategy Partners |
| 1. **Board Action Items** |  |
| * 1. Approval of CoC Board Meeting Minutes from November 24, 2018   1. TD Smyers  2. Patricia Ward  3. All Approved  B) Approval of new Housing Committee as a Standing Committee of CoC Board  1. Andy Taft  2. Jason Hall  3. All Approved  C) Resolution supporting the City of Fort Worth Affordable Housing Strategic Plan  1. Brent Carr  2. Norbert White  3. All Approved | Owen |
| 1. **Request for Future Agenda Items**   None | Owen |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)   No comments | Owen |
| 1. **Adjournment:** 2:59pm | Owen |

*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)*.*