March 25, 2019 at 1:30pm
Broadway Baptist

305 W Broadway, Room 303

Fort Worth, Texas 76104

Members Present (19): Tori Sisk, Mary-Margaret Lemons, James Tapscott, Victoria Farrar-Myers, Jason Hall, Brent Carr, Steve Montgomery, Toby Owen, Debby Kratky, Artie Williams, Patricia Ward, Tera Perez, Bill Coppola, Scott Rule, Andy Taft, Robyn Michalove, Gage Yager, TD Smyers, and Cassandra Walker

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| 1. **Call to Order: 1:33pm**
 | V. Farrar-Myers |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (TCHC)
		1. State of the Homeless Address
* Presentation included in the board packet.
* M. Lemons asked if it was necessary to have an action item that would request that everyone align their budgets to the purposed population focus timeline mentioned in the State of the Homeless report. Response from V. Farrar-Myers “We will visit this more at the next meeting when we further discuss workplans.”
 | V. Farrar-Myers  |
| * 1. Standing Committees
		1. CoC Board Executive Committee (no report)
		2. CoC Governance Committee:
* Report discussed; roles/strategy related to strategic goal #4, annual membership drive, filling open leadership positions, review of CoC policies, workplan for strategic goal 4, (draft available on google docs), next meeting date, and action items completed.
	+ 1. HMIS Governance Committee:
* Report discussed; Green River project and its ability to create the by name list, finalizing NOFA by the end of March, the two HMIS sub committees have been changed to Ad Hoc status, schedule to meet as projects come up, next meeting date, and drafting workplan for Strategic Goal #3
	+ 1. Allocations Committee:
* Report discussed; overview of USICH Together Plan, correction to report information, the next Allocations Committee meeting is April 4 not April 7 as stated in the report. Action item discussed, and reviewed FY18 and FY19 competition recap
	+ 1. Improvement, Coordination, and Training Committee:
* Report discussed; presented by Farrar-Myers, not Browne as stated in the Agenda. Details provided in packet.
	1. Community Strategic Plan
		1. Draft Plan
* Vote and discussion on agreeing to the final draft of the strategic plan, recommendation received from the county/city in the Governance Committee meeting to have the workplans approved in April due to budget concerns. Motion to accept the draft strategic plan

 1. TD Smyer 2. Gage Yeager 3. All Approved* + 1. Workplan Templates
* V. Farrar-Myer encouraged board members and audience if you have thoughts or input on the workplan to provide feedback to Tammy or Victoria. No action required today.
* Open discussion surrounding the Housing Committee regarding is the committee classified as a sustained group and not a sub-committee that reports to another CoC Committee. Will the Housing Committee will report to ICT or Governance? The board chair recommended that this be decided after speaking with Tammy McGhee further.
* V. Farrar-Myer mentioned that a follow up email will be sent to board members regarding the direction of the Housing Committee. Other issues such as Mental Health, Child Care, Emergency Shelter, and Addiction were mentioned, and some board members would like to know if these issues are going to be covered and if so under which strategic goal #/committee jurisdiction.
* Toby requested that a budget and funding timeline be created including; fiscal year details, and county/city budgets. Also mentioned that this could potentially be handled by the allocations committee or TCHC Staff CoC department staff.
* V. Farrar-Myer encouraged board members to track bills and legislative plans for our state. Due to the likelihood of upcoming changes that may affect our system of care.
 | T. SmyersS. MontgomeryT. SiskV. Farrar-MyersV. Farrar-Myers |
| 1. **Board Action Items**
	1. Approval of CoC Board Meeting Minutes from February 25, 2019.
* J. Hall made the request for more of the minutes to be capture including more of the discussion surrounding strategic planning. Specifically, because the discussion included edits to the draft plan. The group came to a combined agreement that although every comment cannot be captured, they would however like to see the Draft Plan include a redline, running header tagline, to track change, and a clear indication of versions/editions. D. Kratky requested clarification that this is the final draft of the strategic plan and that any additional changes will need to be made in an amendment. V. Farrar-Myer agreed with D. Kratky’s statement.

 1. Gage Yeager  2. Andy Taft 3. All Approved* 1. Approval of CoC Strategic Plan format Draft, V. Farrar-Myer recommended that CoC Strategic Plan Draft be accepted, pending any additional edits as they relate to the comments mentioned in the approval of the minutes

 1. TD Smyer 2. Gage Yeager 3. All Approved | Farrar-Myers |
| 1. **Request for Future Agenda Items**
* Andy Taft recommended that board members and audience watch “Seattle is Dying” a special on you tube. A. Taft would like the board to consider the potential for using the findings in the special as a marketing tool.
 | Farrar-Myers |
| 1. **Public Comment**
* Homeless Connect, April 4th, 2019, First Presbyterian
* Bubbles and Bra’s, 4-7pm, March 17th, 2019,
 | Farrar-Myers |
| 1. **Adjournment**

2:18pm | Farrar-Myers |
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*CoC Board Membership will meet April 22 @ 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)*.*