April 22, 2019 at 1:30pm
Tarrant County Homeless Coalition

300 S. Beach Street

Fort Worth, Texas 76105

Members Present: Patricia Ward, Tara Perez, Dr. Victoria Farrar-Myers, Tori Sisk (joined via, conference call), Mary-Margaret Lemons, Scott Rule, Shannon Spriggs, TD Smyers, Deirdre Browne, Artie Williams, Toby Owen

Norbert White, Naomi Byrne, Gage Yager, Andy Taft, Steve Montgomery, Jerome Johnson, James Tapscott, Robyn Michalove, Brent Carr, Todd Liles/Andy Miller (Designee) (joined via, conference call), Debby Kratky and Jason Hall

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| 1. **Call to Order**

1:34pm | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion**
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| * 1. **Tarrant County Homeless Coalition (TCHC)**

-Leadership report presented in lieu of the TCHC Report, Leadership Report will be issued quarterly moving forward-Green River Demo, Tammy confirmed request by the CoC Board of Directors-State of Homeless to go out the first of May, electronically-May 10, next CEO Breakfast | Tammy McGhee |
| * 1. **Standing Committees**
		1. **CoC Board Executive Committee**

-No Report* + 1. **CoC Governance Committee**

-Full Report included in Board Packet* + 1. **HMIS Governance Committee**

- Full Report included in Board Packet* + 1. **Allocations Committee**

- Full Report included in Board Packet-J. Tapscott-Request to correct percentages from 149 to 151 or greater quarterly. -Response T. McGhee-We will present concerns to the Allocations committee, regarding correcting percentages -T. Perez-RRH are we limited to 12 months. -Response C. Curry (TCHC Staff) no the 13-24 months is correct and contingent on case management* + 1. **Improvement, Coordination, and Training Committee**

- Full Report included in Board packet* + 1. **Housing Committee**

- Full Report included Board packet* 1. **Community Strategic Plan**
		1. **Workplan DRAFTS**

-CoC Strategic Workplan 2020 Draft included in Board packet-P. Ward-We need to have access to the goals more often due to unforeseen changes. -Response-McGhee-Absolutely, this is an active living documents and we have the flexibility to make changes as needed.-V. Farrar-Myers-Request to add to 1a for City of Arlington.-Response McGhee. ok Will do.-N. Byrne-Request for there to be more opportunities to work with smaller cities to Educate them on programs and opportunities, proactive engagement-V. Farrar-Myer-Request that board members, 1. Look at the committees you serve on
2. Look at the workplan holistically
 | Farrar-MyersSmyersFarrar-MyersFarrar-MyersBrowneMillerMosaic Strategy Partners/McGhee |
| 1. **Board Action Items**
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| * 1. Approval of CoC Board Meeting Minutes from March 25, 2019

Victoria Farrar-Myers requested that the February minutes be corrected, and future Agendas reflect her full last name (Farrar-Myers) 1. Scott Rule
2. James Tapscott
3. All Approved
	1. Approval of CoC Charter Revision to add Housing Committee

Purposed addition to the charter, edit needed to ensure to oversite, to promote adequate housing stock and access to housing for those at risk of or experiencing homelessness1. N. Byrne
2. Norbert White
3. All other Board members approve
	1. Approval of CoC FY19 Project Ranking Policy

Motion to approve the Projected CoC FY19 Ranking Policy1. J. Tapscott
2. N. Byrne
3. P. Ward Abstained; All other Board members approve
	1. Approval of CoC FY19 Reallocation Policy
4. S. Rule
5. Hall
6. T. Perez Abstained; All other Board members approve
 | Farrar-MyersFarrar-MyersFarrar-MyersFarrar-Myers |
| 1. **Request for Future Agenda Items**

Seattle is Dying- Video educate yourselves, not a good idea for our continuum. Unintended Continuances  | Farrar-Myers |
| 1. **Public Comment**

No Comment | Farrar-Myers |
| 1. **Adjournment**

3:04pm | Farrar-Myers |

*CoC Board Membership will meet May 31th @ 1:30pm at TCHC Office*

*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)*.*