April 27, 2020 at 1:30pm
Virtual

Board Members Present: (21) Dr. Victoria Farrar-Myers, Patricia Ward, Pat Jacob, Shannon Spriggs, Eddie Broussard, Steve Montgomery, Toby Owen, Mary Margaret Lemons, Beckie Wach, Deirdre Browne, Andy Miller, Tori Sisk, Artie Williams, Matt Canedy, Jason Hall, James Tapscott, Gage Yager, Tara Perez, Chelsea Adler, Robyn Michalove, and Lt. Amy Ladd

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| 1. **Call to Order:**

1:35pm | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (TCHC)

-State of the Homeless 1 pager report-COVID 19 Response presentation | McGhee |
| * 1. Standing Committees
		1. CoC Board Executive Committee

-Leadership Council Meeting took place 2-21-20 and approved draft strategic plan for 2021; approved new nomination of Boyd* + 1. CoC Governance Committee
* Recommends 2 new nominations to CoC Board- Boyd and Vruggink
	+ 1. HMIS Governance Committee *no report*
		2. Allocations Committee *no report*
		3. Improvement, Coordination, and Training Committee *no report*
		4. Housing Committee *no report*
	1. Community Strategic Plan
		1. 2021 DRAFT

-Reviewed each goal and allowed open conversation for comments- Recommendation to make AT RISK COVID 19 priority population for housing for 20212)CoC Cares Act Funding Recommendations | Farrar-MyersBroussardMontgomeryWilliamsBrowneMillerMcGhee |
| 1. **Board Action Items**
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| * 1. Approval of CoC Board Meeting Minutes from January 27,2020

-V. Farrar Myers moved to have the minutes for January 27,2020 approved 1. E. Broussard2. S. Montgomery3. All Approved* 1. Approval of 2021 CoC Strategic Work Plan

-V. Farrar Myers moved to have the 2021 Strategic Work Plan approved 1. A. Williams2. J. Tapscott3. All Approved* 1. Approval of CoC Board Nominations as recommended by Governance Committee

-V. Farrar Myers moved to have the nominations approved 1. Governance committee recommendation2. A. Miller3. All Approved* 1. Approval of CoC Recommendations on CARES Act Funding

-V. Farrar Myers moved to approve funding recommendations 1. J. Tapscott2. P. Ward3. All Approved | Farrar-Myers |
| 1. **Request for Future Agenda Items:**

Request was made to add purchase of Green River Medical portal | Farrar-Myers |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)

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

2:41p | Farrar-Myers |

*CoC Board Membership will meet May 18th @ 1:30pm at Virtual*

*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)*.*