



EL PASO COALITION for the HOMELESS
GENERAL MEMBERSHIP
February 9, 2017
San Vicente
8061 Alameda

Call to Order- The meeting was called to order by Executive Director Carol Bohle at 9:00 a.m.

Welcome and Introductions- Carol welcomed the members and thanked San Vicente for hosting. Patricia Gallegos provided a summary about their program. Members in attendance from various agencies introduced themselves. Carol recognized Leslie Canada as a new employee of the Coalition.

Approval of Minutes –A motion for approval of the EPCH General Membership Meeting minutes from November 10, 2016 was made by Olivia Narvaez and seconded by Jessica Spohn. The November minutes were approved as presented. Raul Casas moved to approve the December 8, 2016 minutes. Luis Carlos Terrazas seconded and the December minutes were approved as presented.

Board of Director's Report – There was no report from the EPCH Board as they did not hold a meeting since the last report was given.

Planning Committee Report – Shadecie Walker, Chair of the Planning Committee, reported that few Action Items for the Objectives identified in the CoC's Strategic Plan had been received. The Planning Committee would focus their ongoing efforts based on priorities determined at this meeting.

Strategic Plan Action Steps – Shadecie recommended the Membership discuss and develop a priority list from the strategies listed in the Strategic Plan. There were comments that the prioritization of the five Objectives be developed first and then prioritize the strategies within each objective. The membership supported this direction and by a show of hands, the five objectives were prioritized as follows:

- 1) Increase Leadership, Collaboration and Civic Engagement
- 2) Increase Access to Stable and Affordable Housing
- 3) Support Effective Pathways toward Self-sufficiency and Reduced Financial Vulnerability
- 4) Advance Health and Housing Stability
- 5) Transform Homeless Services to Crisis Response Systems Leading to Improved Health and Safety

Each member was then asked to rank each strategy within these objectives. Shadecie collected their responses and would share with the Planning Committee.

Agency Announcements – Agency announcements were made.

Adjourn – The meeting was adjourned at 10:15 a.m.