



EL PASO COALITION for the HOMELESS
GENERAL MEMBERSHIP
March 9, 2017
YWCA
1600 N. Brown St.

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 the YWCA TLC for hosting. Zuleva Salinas provided an overview of the services offered at the Sara McKnight TLC located on Altura Street. Members in attendance from various agencies introduced themselves.

Approval of Minutes –A motion for approval of the EPCH General Membership Meeting minutes from February 9, 2017 was made by John Martin and seconded by Jessica Spohn. The minutes were approved as presented.

Board of Director's Report – Michael Flores, President of the EPCH Board, reported that the 2017 budget had been approved and that the board would be reviewing a security policy at its next meeting to use as a template for agencies that must revise their policy for eLOCCS usage. He reported that Lorena Rivera had resigned due to a job change.

Planning Committee Report – Shadecie Walker, Chair of the Planning Committee, reported that the Coalition and Planning Committee would be hosting a Strategic Planning Workshop on March 29, 2017 based on a unanimously-supported recommendation received at the February 14, 2017 Planning Committee Meeting. She introduced John Martin as the new Assistant Chair, having been elected to fill a vacancy.

Strategic Planning Workshop Update – Shadecie reported that weekly meetings had been convened for the planning of the workshop which would take place beginning at 9:00 at the El Paso Center for Children's Multi-purpose room. Registration is required, flip chart stands are needed, and breakfast and lunch will be served. The goal for this event is to involve the community and complete the action items for the El Paso CoC strategic plan.

CoC Defunded Program Update – Agencies that lost their funding as a result of HUD's Policy Priority revisions provided an update to the membership regarding efforts to continue their programs.

CoC Governance – Camille presented the recommended revisions from the CoC Board regarding their terms of office. Jennifer Jones moved to approve the revision. No second was required. The motion was approved as follows:

Original Language: Page 9 of Governance Charter, Board Membership

Term of Office: Board members will serve staggered terms of two years so that approximately one-third of members will stand for election each year. In the first year of

this Charter, newly appointed directors will draw lots to determine the length of their terms—one or two years.

Suggested Revision: Board Membership

Term of Office: Board members will serve terms of two years.

Agency Announcements – Agency announcements were made.

Adjourn – The meeting was adjourned at 10:30 a.m.