



EL PASO COALITION for the HOMELESS
GENERAL MEMBERSHIP
ANNUAL MEETING
November 9, 2017
Rescue Mission, 221 N. Lee

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 Rescue Mission for hosting. Blake Barrow provided an overview of the Rescue Mission and its history and invited the group to tour the campus after the meeting. Members in attendance from various agencies introduced themselves. Carol thanked the members for their service during the year and reviewed key points in the 2017 Annual Report which was presented at the meeting.

Approval of Minutes –A motion for approval of the EPCH General Membership Meeting minutes from October 12, 2017 was made by Michael Flores and seconded by Connie Jimenez. The minutes were approved as presented.

EPCH Board of Director's Report – Michael Flores, President of the EPCH Board, thanked the group for their support of the Coalition during his last two years as President. His term ends at the conclusion of the Annual Meeting. The Board did not meet during October so there was no update provided.

Planning Committee Report – Shadecie Walker, Chair of the Planning Committee, provided an update on the progress of the CoC Strategic Plan subcommittees and relayed the recommendation that subcommittees meet after General Membership meetings.

Coordinated Access Update – Jose Orozco, as Chair of the Coordinated Assessment Oversight Committee, updated the group regarding the current RFP process to select a new CAS provider and the decision by the committee to have the Coalition serve as interim operator for the time being. Ashley Porras, a volunteer for the Coalition providing the assessment and referral service, was introduced.

EPCH Nominating Committee – Michael Flores, Chair of the Nominating Committee, explained the work of the members of that committee, including himself and other board members, Ben Bass and Everett Saucedo. He invited Marisela Montenegro of Project Bravo, as a candidate for the EPCH Board, to speak about the work of Project Bravo. Michael moved, on behalf of the Nominating Committee, to re-elect Susanna Reza to a second term and Marisela Montenegro to a first term. The motion was approved.

Nicole Ferrini, Interim Director, City of El Paso Community Development – Carol introduced Nicole Ferrini to the group. Ms. Ferrini provided an overview of the Community Development department structure and the work performed in each of its four “houses”. She is looking forward to continuing to build a relationship with the CoC and support the Coalition.

Housing First? – Camille Castillo, HUD Project Coordinator and Grants Planner, conducted a Housing First self-assessment exercise with those in attendance. The results of this exercise will be reviewed at the December General Membership meeting.

Agency Announcements – Agency announcements were made.

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