

# **El Paso CoC Board Minutes**

**Thursday, July 13, 2017, 4:00 PM**

**El Paso Coalition for the Homeless**

**6044 Gateway East, Suite 211**

Call to order – Time Grey opened the meeting at 4:05 PM

Attendees – Joel Arrigucci, Gail Gale, EdRicardo Gandara, Tim Grey, Shelby McCue, Robin Rollins, Jeanette Williams

Excused – Monica Gamboa

Absent – Lucy Dawson

Minute approval – May 11<sup>th</sup> & 31<sup>st</sup> Minutes were approved as presented. All were in favor

CoC Board Absences - reviewed attendance of all CoC Board Members for 2017. Actions that can take remove or to contact absent board member. Upon the motion of remove Lucy Dawson for lack of attendance over the past year seconded by EdRicardo Gandara. All were in favor. Discussion continued on a replacement for the seat. Upon the motion of EdRicardo Gandara to replace Lucy Dawson with Melissa Lopez. All were in favor. Chair Tim Grey will contact her.

Officer Positions –Minutes from August 2016 meeting were provided which reflected nomination of officers. It was discussed that at that time Officers were selected. The selection of officers will officially. As of next month the current slate.

Open Forum – Bill Schlesinger, Board of Directors for the El Paso Coalition for the Homeless proposed to the CoC Board that a joint meeting between the two Boards be coordinated. The purpose would be to understand what each board's role is and the relationship between the two. Action will take place at next month's meeting.

Open Forum Policy – discussion on the draft CoC Open Forum Policy that was drafted by Shelby McCue. Upon the motion of Shelby McCue and seconded by EdRicardo Gandara to approve the Open Forum Policy that was presented with one correction which is to allow 15 minutes rather than 5 minutes.

“Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee no later than 15 minutes before the announced time of the meeting and shall indicate the topic about which they wish to speak”.

All were in favor.

System Performance Policy & Procedures – System Performance P&Ps were presented to CoC Board for approval. The document gives EPCH staff the authority to review and score program performance. Upon the motion of Robin Rollins, seconded by Joel Arrigucci to approve System Performance Policy & Procedures.

Community Strategic Plan – Discussed the background on the development of the Community Strategic Plan. Also discussed the role the CoC Board will have when presenting this document to elected officials, i.e. Mayor, County Judge, etc. Upon the motion of Shelby McCue, seconded by Joel Arrigucci to approve the Strategic Plan to Prevent, Reduce and End Homelessness. All were in favor.

Policies & Procedures to End Veteran Homelessness in El Paso – CoC Board was provided background on the Federal initiative to end Veteran Homelessness. HUD technical advisors provided guidance in developing this plan. Upon the motion of Joel Arrigucci, seconded by Robin Rollins to adopt the Policies and Procedures to End Veteran Homelessness in El Paso. All were in favor.

Governance Charter – Revisions – Discussion on comments throughout the Governance Charter. No action was taken at this time. It was discussed that HUD would be provided technical advisors to help make revisions.

Meeting adjourned at 5:41 PM.