

El Paso CoC Board Minutes

Thursday, December 13, 2018, 3:00 PM, UMC Closed Meeting

Quorum established. Meeting called to order at 3:08 PM

Agenda approval – No action taken.

Minutes - No action taken.

CoC Governance Charter – CoC Board reviewed comments from HUD on the Governance Charter. Upon the motion of Shelby McCue, seconded by Melissa Lopez to approve the governance charter as reviewed subject to scribes errors and approval of the appendices. All in favor.

Meeting adjourned at 4:55 PM.