

El Paso CoC Board Minutes

Thursday, November 8, 2018, 4:00 PM, UMC Closed Meeting

Quorum established. Meeting called to order at 4:13 PM

Agenda Approval – Upon the motion of Monica Gamboa, seconded by Joel Arrigucci, to approve the agenda as presented. Motion passes.

Minutes – No action taken

HMIS Compliance – Carol Bohle, ED of El Paso Coalition for the Homeless, provides the CoC Board meeting with the Opportunity Center regarding HMIS and plan to meet the April 1, 2019 deadline. No action taken.

CoC System Performance – Camille Castillo, CoC staff, provided a monthly snapshot of the System Performance provided to CoC Board. No action taken.

CoC Governance Charter – Discussion and detailed overview of open meeting standards for the CoC Board. Upon the motion of Robin Rollins, seconded by Monica Gamboa to schedule a CoC Governance Charter work session for December meeting. All were in favor. Motion passes

Board Membership – Upon the motion of Robin Rollins seconded by Monica Gamboa to review applicants at December meeting. All were in favor. Motion passes.

Coordinated Assessment – Camille Castillo, CoC staff, provided an update.

Other Business – None

Meeting adjourned at 5:37 PM.