

# **El Paso CoC Board Minutes**

**Thursday, November 14, 2019**

**Diocesan Migrant & Refugee Services Inc., 2400A E. Yandell**

Quorum established. Meeting called to order at 4:03 PM. Chair, Shelby McCue, welcomes all present and asks for introductions.

Public Comment: Ben Miranda, Endeavors, invites to 2019 Vets Giving Event.

Minutes: Motion by Bill Schlesinger to accept minutes as presented; seconded by Joel Arrigucci. All were in favor. Motion passes.

## **Discussion and Potential Action Items**

Discussed and take action suggestion to respond to demand letter of the OC. Staff presented back up documentation relevant to the issue. Response Committee members reviewed tentative meeting dates. Lengthy discussion followed. No action taken.

Reviewed and take action recommendation on a proposal to place a notice of funding grants and listing of members now comprising the CoC board in El Paso Inc., to be followed up by an article (or articles) on homelessness in El Paso and the organizations now providing support for the homeless. Shelby McCue, Chair, gave direction on what the message should be from the CoC Board. Bill Sparks discussed the business component behind funding homeless programs. No action taken

## **Other Business**

Veteran Prioritization update; data comparison - Camille Castillo, CoC, staff, provided the CoC Board an update on Veteran Prioritization and the Housing 30 Veterans in 30 days initiative. Bill Sparks provided insight on the Veteran Master List Process. No action taken.

Upcoming year schedule and committee reports – Camille Castillo, CoC Staff, provided a tentative schedule for upcoming meetings. No action taken

Meeting Adjourned at 5:07 PM.