

# **El Paso CoC Board Minutes**

**Thursday, March 11, 2021**

**Zoom**

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

Public comment – Nicole Ferrini, City of El Paso

## **Consent Agenda**

Minutes – Motion by Deborah Zuloaga, seconded by Melissa Lopez to approved minutes as presented. All were in favor. Motion passes

## **Executive Session**

Discuss and possible action on amending board membership from 11-12 – No action taken.

Consider Local Government Participation – No action taken.

Board Vacancy – Top 3 applicants – 3 applicants were interviewed. Motion by Bill Schlesinger, seconded by Melissa Lopez to approve Lauren Cartagena, Socorro ISD, as a new CoC Board Member. All were in favor. Motion passes. Motion by Bill Schlesinger, seconded by Miguel Hernandez to approve Enrique Davila, CEO of Child Crisis Center, as a new CoC Board Member. All were in favor. Motion passes.

Chair, Shelby McCue, closed Meeting at 5:34 PM