

# El Paso CoC Board Minutes

**Thursday, July 8, 2021**

**Zoom**

Quorum established. Meeting called to order at 4:03 PM. Treasurer, Melissa Lopez, welcomes all present.

Public comment – None

## **Consent Agenda**

### 1. Minutes

For the purpose of the meeting, minutes from the May 2021 meeting were presented for approval. Upon motion Bill Schlesinger, seconded by Miguel Hernandez, to approve minutes presented. All were in favor. Motion passes.

## **Discussion and Potential Action Items**

### 2. Performance Committee

#### a. 2021-2022 Benchmarks

#### b. Policies & Procedures

Camille Castillo, CoC Staff, presented the 2021-2022 Community Benchmarks, that were revised by the Performance Committee, as a result of concerns from the CoC Board. The change was to only monitor households who continue to remain homeless when exiting street outreach programs, emergency and transitional shelters. Ms. Castillo presents benchmarks for each program category and corresponding data from HMIS. Motion by Bill Schlesinger, Enrique Davila seconded, to approve the 2021-2022 Benchmarks and Policies and Procedures. All were in favor. Motion passes

### 3. Miscellaneous

Ben Miranda brought up conducting a homeless summit. Mr. Miranda will provide additional information on a homeless summit to CoC staff and CoC Board. Carol Bohle discussed the previous homeless summit events that the Coalition hosted in the past.

Meeting adjourned at 4:34 PM.