

El Paso CoC Board Minutes

Thursday, June 14, 2018, 4:00
University Medical Center

Meeting called to order at 4:05 PM.

Agenda Approval – Upon the motion of Bill Schlesinger, seconded by Joel Arrigucci to change items on the agenda #4 to #3 (Coordinated Assessment Brief). Upon the motion of Monica Gamboa, seconded by Bill Sparks to change the order of the agenda to reflect as follows

- Coordinated Assessment Brief
- Open Forum
- HMIS TA Report

All were in favor

Coordinated Assessment Brief - Carol Bohle, El Paso Coalition for the Homeless, provides the CoC Board with a status update of the Coordinated Assessment project update. Carol provided detail information on meetings with City and County.

Open Forum – John Martin from the Opportunity Center

HMIS TA Report – John Martin discusses exporting one years' worth of data from the Opportunity Center.

Meeting is adjourned at 4:46 PM

Executive Session – CoC Board discussed the following items

- Board Membership
- CoC Board Liaison
- Point In Time data request
- Opportunity Center data export/import
- Agenda item requests
- Meeting structure

No action was taken on any of the above items.

Executive Session adjourned at 5:40 PM.