

El Paso CoC Board Minutes

**Thursday, September 13, 2018, 4:00 PM, UMC
Closed Meeting**

Quorum established. Meeting called to order at 4:05 PM

Agenda Approval – Upon the motion of Bill Schlesinger, seconded by Bill Sparks, to approve the agenda as presented. Motion passes.

CoC Committee Chairs – EdRicardo Gandara provided background on

- Planning Committee – Chair Shadecie Walker reported status updates on the Strategic Plan and the subcommittees for each of the Objectives within the Strategic Plan.
- Performance Committee – Chair Josue LaChica reported to the CoC Board how the committee is in the process of creating a system of reviewing data on a quarterly basis. Discussed the importance of data and how committee will take a proactive approach to working with agencies/programs.
- HMIS Steering Committee – Chair Gary Gray provided an overview of the Committee’s focus on creating a forum to discuss everything having to do with HMIS.
- Coordinated Assessment Oversight Committee – Chair Jose Orozco was absent.

Upon the motion of Shelby McCue, seconded by Bill Schlesinger, to include in October CoC Board Agenda the HMIS Performance Benchmark Standards and Measurement process to help the CoC Board measure programs. Motion passes.

Emergency Transfer Plan – Camille Castillo presents the Emergency Transfer Plan and provides background on the purpose of the plan. Also discussed the focus on Domestic Violence in this year’s CoC NOFA.

Upon the motion of Bill Schlesinger, seconded by Shelby McCue, to approve the Emergency Transfer Plan. Motion passes.

Meeting Standards – Bill Schlesinger drafted a document that summarizes relevant elements from the Charter in regards to meeting standards. Documented was presented to CoC Board for information only. Upon the motion of Bill Schlesinger, seconded by Joel Arrigucci, to address meeting standards at next meeting. Motion Passes.

CoC Governance Charter – Discussion on updates to the CoC Governance Charter as per HUD Technical Assistance.

National Hunger & Homeless Awareness Week – EdRicardo Gandara provided an update on the events planned during the week of November 10th-18th.

Other business – EdRicardo Gandara provided an update of meeting with City.

Meeting adjourned at 5:17 PM.