

El Paso CoC Board Minutes

Thursday, September 25, 2019

El Paso Coalition for the Homeless (Closed Meeting)

Quorum established. Meeting called to order at 4:02 PM.

Minutes – No minutes are provided at this meeting.

Board Elections – Three CoC Board members whose terms were rolling off, all three reapplied. One member withdrew application. Upon the motion of Bill Sparks that the CoC Board accept by acclamation Gail Gale and Shelby McCue renewal, seconded by Joel Arrigucci. All were in favor. Motion passes. CoC Board further discussed board composition and dedicated seats specifically for the City of El Paso. Further discussion on the conflict represented if seats were dedicated. A motion was presented by Joel Arrigucci, seconded by Bill Sparks to not have any dedicated seats for any governmental entities. All were in favor, motion passes. CoC Board thoroughly reviewed new applicants. Upon the motion of Bill Sparks to accept the application of Debra Zualaga, seconded by Shelby McCue. All were in favor. Motion passes. CoC Board discusses officer elections. Upon the motion of Bill Schlesinger to nominate Shelby McCue as Chair of the CoC Board, seconded by Melissa Lopez. All were in favor. Motion passes. Upon the motion of Bill Schlesinger to nominate EdRicardo Gandara as Vice-Chair, seconded by Joel Arrigucci. All were in favor. Motion passes. Upon the motion of EdRicardo Ganda to nominate Joel Arrigucci to serve as Secretary, seconded by Melissa Lopez. All were in favor. Motion passes. Upon the motion of Bill Schlesinger to nominate Melissa Lopez as Treasurer, seconded by Joel Arrigucci. All were in favor. Motion passes. After further discussion, Gail Gale withdraws application. Upon the motion of Bill Schlesinger to rescind Gail Gale's application, seconded by Bill Sparks. All were in favor. Motion passes. Upon the motion of Bill Schlesinger to accept the application of Miguel Hernandez, seconded by Bill Sparks. All were in favor. Motion passes.

Other Business – Carol Bohle, Executive Director of the El Paso Coalition for the Homeless, updates the CoC Board on the appeal process for the FY 2019 Continuum of Care process. Response Committee formed. No other action taken. The CoC Board discusses ideas on educating the community on the function of the CoC Board. No action taken.

Meeting Adjourned at 5:12 PM.