



**Board of Directors Orientation & Meeting
Thursday, February 25, 2021
Meeting Minutes**

Board Members in Attendance: Rachel Baughman, Peter Brodsky, Troy Broussard, Ashley Brundage, Ruby Butler, Wende Burton, John Creuzot, Dean Cromwell, Tammy Finney, Dr. Terry Hockenbrough, Dr. Philip Huang, Karen Hughes, Anne Johnson, Laurie Boullion Larrea, Carol Lucky, Tammy Mahan, Ashley Marshall, Jim Mattingly, Christina Mintner, Martin Sanchez, Janay Tieken, Kimberly Tolbert, Dr. David Woody, Dave Woodyard

HOMELESS COLLABORATIVE BOARD MEETING

Ashley Brundage, Chair – Presiding

The meeting was called to order by Ashley Brundage at 8:30am.

WELCOME & CALL TO ORDER

Board Chair, Ashley Brundage called the meeting to order and expressed gratitude to the members for attendance.

BOARD ORIENTATION

Tammy McGee and Mandy Chapman Semple presented an overview of homelessness, the homeless rehousing system, system governance, 2021-2021 Action plans, & CoC Board Onboarding overview.

CONSENT AGENDA

UPON MOTION made by Troy Broussard and seconded by Dr. David Woody, and with majority board members voting in favor, and no nays, the following items were ratified. The motion was approved.

- Appointment of Kimberly Tolbert as the City of Dallas designee
- CoC Charter
- MOU between MDHA and Dallas/Collin CoC

- Vice Chair – Troy Broussard
- Secretary – Anne Johnson
- Governance and nominating Committee Chair – Troy Broussard
- Independent Review Committee Chair – Carol Lucky

BOARD MEETING

Tammy McGee presented an overview of the Veterans Challenge and ESG Rapid Rehousing Surge. Nissy New provided an updated on the 2021 Covid-19 PIT Count. Dr. David Woody and Dr. Terry Hockenbrough provided an update on Inclement Weather updates due to Winter Storm Uri.

ADJOURN

Ashley Brundage closed the board meeting at 11:30am.