**MINUTES**

**Welcome/Mission Moment**

The meeting was called to order at 9:06am by Dr. Woody, Chair of the CoC Assembly Executive Council.

**Approval of October 2021 minutes**

A motion to approve the minutes was made by Ellen Magnis and seconded by Leon Holeman. No nays were recorded.

**Networking Opportunity**

Dr. Woody facilitated a conversation on the idea of meeting in person for the January 2022.

**Homeless Collaborative Update**

Sarah Kahn, MDHA CPO provided an update on the goals of the Homeless Collaborative, CoC workgroups, and the Dallas R.E.A.L Time program.

Alex Abraham provided an update on the number of Veterans housed after the Veterans Leasing event held in November. There will be a Meet and Lease event held on Wednesday, December 8 working with Local Housing Authorities and vouchers.

Trudy Hernandez provided an update on the number of families/individuals housed through the Rapid Rehousing Surge.

Hannah Sims presented on the 2022 Point in Time Count which will be from January 21st through January 30th.

David Gruber provided a few upcoming announcements :

* **2021 Case Manager of the Year Award Luncheon** – Thursday, December 9 @ noon – Registration is required: <https://us06web.zoom.us/webinar/register/WN_EcDxfFJxSAm4_dP6DC-8Cg>
* **Homeless Collaborative (CoC) New Member Campaign Continues, and Membership Renewals are Soon Due** – <https://www.mdhadallas.org/coc-membership/>
* **MDHA Offices are Closed -** December 24-January 3
* **PIT Count -** January 25 - 31
* **January CoC General Assembly and Case Managers Roundtable** are January 25 and 26, respectively.

**Monthly Topic – Data Warehouse**

AlexandraEspinosa presented on the CoC Data Warehouse including the benefits and the implementation timeline. The Data Warehouse will pull all data together derived from all systems to provide correlation between all data from each system.

The meeting was adjourned at 10:30am.