**MINUTES**

**Welcome/Mission Moment**

The meeting was called to order at 9:06am by Dr. Woody, Chair of the CoC Assembly Executive Council. Christine Crossley, City of Dallas OHS Director provided the mission moment.

**Approval of December 2021 minutes**

A motion to approve the minutes was made by Brenda Snitzer and seconded by Madeline Reedy. No nays were recorded.

**Networking Opportunity**

Dr. Woody facilitated a conversation about the adjusting guidelines to ensure that housing is available to all citizens.

**Homeless Collaborative Update**

Sarah Kahn, MDHA CPO provided an update on the 2022 CoC System Planning Cycle including the core values, data and participation from CoC members, and year-round consultation with CoC members.

**Monthly Topic: Emergency Solutions Grant (ESG) Program**

Christine Crossley presented on the City of Dallas ESG Program and a discussion ensued among the CoC Assembly members.

**Announcements**

* **Join or Renew Your Membership in the CoC** – Go to <https://www.mdhadallas.org/coc-membership/>
* **Case Managers Roundtable** Wednesday, January 27, 2022, at 12pm - Email [Tiffany.McSwine@mdhadallas.org](mailto:Tiffany.McSwine@mdhadallas.org) for login information
* **CoC Board Meeting** Thursday, February 24, 2022, at 2pm – Go to <https://www.mdhadallas.org/coc-board/> for details
* **PIT Kickoff** (featuring the Dallas and Plano Mayors), Thursday, February 24, 2022, at 4pm – Get your tickets today at <https://2022pitkickoff.eventbrite.com/>
* **PIT**, Thursday, February 24-Saturday March 5, 2022 – Go to <https://www.mdhadallas.org/homeless-pit-count/> for details

***The meeting was adjourned at 10:30am.***