



**The Homeless Collaborative
Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
The Meadows Foundation Conference Room
December 2, 2021
2:00pm - 4:00pm
MINUTES**

Board Members in Attendance: Rachel Baughman, Peter Brodsky, Troy Broussard, Ashley Brundage, Ruby Butler, Wende Burton, Tammy Finney, Dr. Terry Hockenbrough, Karen Hughes, Anne Johnson, Philip Huang, Carol Lucky, Tammy Mahan, Ashley Marshall, Jim Mattingly, Christina Mintner, Janay Ticken, Dr. David Woody, Dave Woodyard

HOMELESS COLLABORATIVE BOARD MEETING

Ashley Brundage, Chair – Presiding

The meeting was called to order by Ashley Brundage at 2:05pm.

WELCOME & CALL TO ORDER

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

COC ROLES AND RESPONSIBILITIES

Matt White, HUD Technical Assistant, provided an overview of the CoC Board with roles and responsibilities.

POLICY UPDATES

Program Transfer Policy and CAS Workgroup Update: EHV Referral were approved upon the condition that the policy was updated to reflect previous policy. This was motioned by Carol Lucky and Wende Burton. No nays was recorded.

PUBLIC COMMENTS

No Public comments were presented.

ADJOURNMENT

Ashley Brundage adjourned the meeting at 3:11pm.