



**The Homeless Collaborative
Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
Zoom
January 20, 2022
1:00pm – 2:00pm
MINUTES**

Board Members in Attendance: Peter Brodsky, Ashley Brundage, Troy Broussard, Ruby Butler, Wende Burton, Dean Cromwell, Tammy Finney, Dr. Philip Huang, Karen Hughes, Anne Johnson, Carol Lucky, Tammy Mahan, Christina Minter, Janay Tieken, Dr. David Woody, Dave Woodyard

Guest Presenter: Matt White

HOMELESS COLLABORATIVE BOARD MEETING

Ashley Brundage, Chair – Presiding

WELCOME & CALL TO ORDER

Board Chair, Ashley Brundage called the meeting to order and expressed gratitude to the members and others for attendance at 1:00pm.

BOARD RETREAT

Matt White provided a recap of the CoC Basics highlighted at the December CoC Board Meeting, followed by a report on system transformation progress, report on CoC performance trends, and an overview of the system map. Additionally, Matt highlighted the HUD System Performance Measures and our current metrics.

SYSTEM UPDATES

Joli Angel Robinson provided an update on the Dallas R.E.A.L. Time Performance Dashboard and provided an update on numbers of clients served.

PUBLIC COMMENTS

No Public comments were presented.

ADJOURNMENT

Ashley Brundage adjourned the meeting at 2:00pm.