



**Continuum of Care for Dallas and Collin Counties  
Board of Directors Meeting  
3000 Pegasus Park Drive, Dallas, Texas 75247, Room 100  
February 1, 2024  
2:00pm - 4:00pm  
MINUTES**

Board Members in Attendance: Carol Lucky, Dr. David Woody, Christine Crossley, Brenda Snitzer, Ashley Brundage, Dr. Philip Huang, Jim Mattingly, Richard Grady, Dave Woodyard, Christine Crossley, Kyla Rankin, Peter Brodsky, Lee Pierson

Board Members not in Attendance: Troy Broussard, Keisha Ortiz, Karen Hughes, Tammy Finney, Laurie Boullion Larrea, Claire Couch, Dr. Terry Hockenbrough, Celeste Arista Glover, Sandra Lopez, Ryan Wagner, Ashley Marshall, Dean Cromwell, Tammy Mahan

Housing Forward Staff in Attendance: Sarah Kahn, Mackeshia Brown, Felicia Thornton, Trudy Hernandez, Rae Clay, Freda Nelms, Luis Acuna Pilgrim, Rachel Wilson (HUD), Tammy McGhee (Clutch Consulting)

**ALL NEIGHBORS COALITION BOARD MEETING**

Carol Lucky, Board Chair – Presiding  
Meeting Called to Order at 2:08pm

**WELCOME & CALL TO ORDER**

Board Chair, Carol Lucky called the meeting to order and expressed gratitude to the members and others for their attendance. A quorum was present.

**VOTE-MEETING MINUTES**

UPON MOTION made by Dave Woodyard and seconded by Jim Mattingly, the minutes of the meeting held on December 7, 2023, were approved by a unanimous vote.  
A modification was added to the minutes: The CoC discussed the need to clarify and or define current committee roles with a recommendation to bring forward additional discussion.

**BOARD COMMITTEES**

Carol Lucky, CoC Board President lead a discussion of Role and Responsibilities, CoC Policies & Procedures Review Process and Next Steps.

### **PROGRESS ON FRAMEWORKS FOR ENDING HOMELESSNESS**

Veterans	Dr. David Woody, President and CEO, The Bridge
Unsheltered	Brenda Snitzer, Executive Director, The Stewpot
Families	Ellen Magnis, President and CEO, Family Gateway

### **COC ANNUAL PLANNING REVIEW**

Sarah Kahn, President & CEO, lead discussion on System Modeling: Right sizing the homeless response system and emerging priorities.

### **PUBLIC COMMENTS**

Daniel Roby, CEO, Austin Street, discussed the importance of all partners continuing to work in a unified effort.

### **NEXT MEETING**

March 7, 2024-Annual Planning-Part 2-Virtual

### **ADJOURNMENT**

Carol Lucky adjourned the meeting at 4:15pm.