



**Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
3000 Pegasus Park Drive, Dallas, Texas 75247, Room 740
April 11, 2024
2:00pm - 4:00pm
MINUTES**

Board Members in Attendance: Carol Lucky, Dr. David Woody, Christine Crossley, Brenda Snitzer, Richard Grady, Dave Woodyard, Tammy Mahan, Celeste Arista Glover, Lee Pierson, Kyla Rankin, Dean Cromwell, Rachael Berhe, Ashley Brundage by phone

Board Members not in Attendance: Keisha Ortiz, Karen Hughes, Tammy Finney, Laurie Boullion Larrea, Claire Couch, Dr. Terry Hockenbrough, Sandra Lopez, Ryan Wagner, Ashley Marshall, Peter Brodsky, Dr. Philip Huang, Troy Broussard, Jim Mattingly-excused

Housing Forward Staff in Attendance: Sarah Kahn, Mackeshia Brown, Felicia Thornton, David Gruber, Rae Clay, Rebecca Hickom, Other: Scott Goldstein

ALL NEIGHBORS COALITION BOARD MEETING

Carol Lucky, Chair – Presiding

Meeting Called to Order at 2:02pm

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 Rick Grady and seconded by Lee Pierson, the minutes of the meeting held on March 7, 2024, were approved by a unanimous vote. No nays.

ALL NEIGHBORS COALITION UPDATE

Sarah Kahn, President and CEO, Housing Forward, reviewed information that will be announced at the State of the Homelessness Address on April 30, 2024. Rae Clay, Chief Operations Officer, Housing Forward, discussed 1) System Transformation Impacts and 2) What's Next: Continuing our Progress.

COMMITTEES AND WORKGROUP REPORTS

Brenda Snitzer, Executive Director, Stewpot reviewed the Coordinated Outreach Strategies. Dr. David Woody, III, discussed the Racial Equity Workgroup activities.

PUBLIC COMMENTS

Rebecca Hickom, (Director of CAS, Housing Forward) Shared some successes happening in Decommission Encampment engagements.

NEXT MEETING

June 6, 2024

ADJOURNMENT

Carol Lucky adjourned the meeting at 3:45pm.