



**Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
3000 Pegasus Park Drive, Dallas, Texas 75247, Room 104B
December 7, 2023
2:00pm - 4:00pm
MINUTES**

Board Members in Attendance: Carol Lucky, Dr. David Woody, Christine Crossley, Brenda Snitzer, Janay Tieken, Ashley Brundage, Dr. Philip Huang, Jim Mattingly, Richard Grady, Dave Woodyard, Troy Broussard, Tammy Mahan

Board Members not in Attendance: Keisha Ortiz, Karen Hughes, Tammy Finney, Laurie Boullion Larrea, Claire Couch, Dr. Terry Hockenbrough, Celeste Arista Glover, Lee Pierson, Sandra Lopez, Kyla Rankin, Ryan Wagner, Ashley Marshall, Dean Cromwell, Peter Brodsky

Housing Forward Staff in Attendance: Joli Robinson, Sarah Kahn, Mackeshia Brown, Felicia Thornton, Trudy Hernandez, David Gruber, Rae Clay, Freda Nelms, Luis Acuna Pilgrim, Rebecca Hickom

ALL NEIGHBORS COALITION BOARD MEETING

Carol Lucky, Chair – Presiding

Meeting Called to Order at 2:10pm

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 Ashley Brundage and seconded by Brenda Snitzer, the minutes of the meeting held on October 5, 2023, were approved by a unanimous vote.

VOTE-CONTNUUM OF CARE POLICIES & PROCEDURES/GRIEVANCE POLICY

Trudy Hernandez, Director of Performance Management presented and lead a discussion regarding updates to the Grievance Policy. Membership decided to table the Vote on the Grievance Policy from today to the next Board meeting. Housing Forward will send out the updated language prior to the next meeting.

YEAR END REVIEW

Trudy Hernandez	Performance Management
Freda Nelms	Data Management and Reporting-PIT Count Methodology
Rebecca Hickom	Coordinated Access System
Luis Acuna-Pilgrim	Housing Initiatives

VOTE-NOMINATIONS/GOVERNANCE UPDATES & ACTIONS

Joli Angel Robinson, President & CEO, presented updates from the Nominations/Governance Committee. Joli discussed current membership, gaps in membership, engaging potential and interested members and bringing new members to the entire board for a vote during the February 2024 board meeting.

Membership decided to table the Vote on the Independent Review committee-Charter Changes from today to the next Board meeting.

Housing Forward will send out updated language prior to the next meeting.

ANNUAL PLANNING REVIEW

Sarah Kahn, Chief Operations Officer, discussed the Year round CoC Planning, including the infrastructure, strategies, and goals for year 2024.

PUBLIC COMMENTS

No Public Comments.

ALL BOARD RECEPTION

All Board members were invited to visit the Housing Forward Office to join in an end of the year celebration.

NEXT MEETING

TBD

ADJOURNMENT

Carol Lucky adjourned the meeting at 4:15pm.