



**Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
Virtual Meeting
February 2, 2023
2:00pm - 4:00pm
MINUTES**

Board Members in Attendance: Ashley Brundage, Celeste Arista Glover, Karen Hughes, Carol Lucky, Dr. David Woody, Dave Woodyard, Rachel Baughman, Lee Pierson, Jim Mattingly, Christine Crossley, Peter Brodsky, Tammy Finney, Christina Mintner, Kimberly Tolbert, Dr. Terry Hockenbrough, Janay Tieken, Laurie Boullion Larrea, Sandra Lopez, Troy Broussard, Dr. Philip Huang, Ashley Marshall, Tammy Mahan, Anne Johnson, Claire Couch

Board Members not in Attendance: Keisha Ortiz

Housing Forward Staff in Attendance: Joli Robinson, Sarah Kahn, Sara Craig, Felicia Thornton, Rae Clay, Mackeshia Brown, Freda Nelms

ALL NEIGHBORS COALITION BOARD MEETING

Ashley Brundage, Chair – Presiding
Meeting Called to Order at 2:03pm

WELCOME & CALL TO ORDER

Board Chair, Ashley Brundage called the meeting to order and expressed gratitude to the members and others for attendance. She also expressed gratitude to all who participated with the inclement weather response this week. A quorum was present.

VOTE-MEETING MINUTES

UPON MOTION made by David Woodyard and seconded by Troy Broussard, the minutes of the meeting held on December 1, 2022, were approved by a unanimous vote.

VOTE-NOMINATIONS/GOVERNANCE COMMITTEE

UPON MOTION made by Troy Broussard and seconded by David Woodyard, the New Chair Carol Lucky and Vice-Chair Rachel Baughman were approved by a unanimous vote.

ANNUAL PLANNING

President & CEO Joli Robinson shared with the group that HUD announced the 2023 Unsheltered NOFO 22.8 -million-dollar award. This unprecedented award has been given to the CoC Lead of Dallas and Collin County (Housing Forward) and implemented through several providers within the CoC. This award will be issued over a three-year period.

Joli also led the discussion of the 2023 Annual Planning. Chief Operating Officer Sarah Kahn led the discussion of the 2023 Annual Priorities and Coordinated Investment Planning. Presenters: Ellen Magnis, President & CEO Family Gateway, Yolanda Williams, Assistant Director, City Square and Dr. David Woody, CEO The Bridge shared the importance of collaborating in the efforts of sheltering our unhoused neighbors.

VOTE-ANNUAL PLANNING

UPON Motion made by Troy Broussard and seconded by Carol Lucky the 2023 Annual Planning and 2023 Annual Priorities were approved with the following amendments:

- 1) Vouchers-Maximize the use of, show where they are going and where the gaps of need exist.
- 2) Exploration does not mean move forward.

PUBLIC COMMENTS

Dr. Philip Huang, discussed the sharing of Data between HMIS and Dallas County as it relates to Public Health.

Jim Mattingly discussed how information is shared on the Dashboard. Particularly the number of encampments engaged and decommissioned.

NEXT MEETING

April 6, 2023

ADJOURNMENT

Ashley Brundage adjourned the meeting at 4:00pm.