



**Continuum of Care for Dallas and Collin Counties  
Board of Directors Meeting  
Virtual Meeting  
June 1, 2023  
2:00pm - 4:00pm  
MINUTES**

Board Members in Attendance: Carol Lucky, Celeste Arista Glover, Dr. David Woody, Lee Pierson, Jim Mattingly, Dr. Terry Hockenbrough, Troy Broussard, Dr. Philip Huang, Ashley Marshall, Tammy Mahan, Kyla Rankin (Parkland), Connie Rash (Laurie Boullion Larrea), Ashley Brundage

Board Members not in Attendance: Rachel Baughman, Keisha Ortiz, Karen Hughes, Dave Woodyard, Tammy Finney, Janay Tieken, Sandra Lopez, Christine Crossley, Christina Minter, Kimberly Tolbert, Peter Brodsky

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

Others in Attendance: Brenda Snitzer

**ALL NEIGHBORS COALITION BOARD MEETING**

Carol Lucky, Chair – Presiding

Meeting Called to Order at 2:05pm

**WELCOME & CALL TO ORDER**

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

**EQUITY STATEMENT**

Sara Craig, Housing Forward’s Vice President of Communications and Development, introduced and discussed a new equity statement that has been created for the CoC Board. All members are to review and submit any comments to Sara. At the next meeting the adoption of the equity statement will be voted upon.

**R.E.A.L. Time Expansion**

Dr. David Woody, Sarah Kahn and Rebecca Hickom all discussed Launching our system into the next phase of rehousing and transformation through the R.E.A.L. Time Expansion initiative.

### **VOTE-MEETING MINUTES**

UPON MOTION made by Carol Lucky and seconded by Ashley Brundage, the minutes of the meeting held on April 6, 2023, were approved by a unanimous vote.

### **GUEST SPEAKERS**

Mr. Ed Boyt, Founder, The Listening Group LLC., discussed Systemwide Diversion Deep Dive from a national perspective and Mr. Shannon Browning, Director, Homeless Strategies, Dallas Downtown Inc., discussed Systemwide Diversion Deep Dive from a local perspective.

### **PUBLIC COMMENTS**

No Public Comments.

### **NEXT MEETING**

August 3, 2023, Pegasus Park

### **ADJOURNMENT**

Carol Lucky adjourned the meeting at 3:39pm.