

CoC Governance Board Minutes-2016

DATE: OCTOBER 18 2016
 TYPE: SCHEDULED
 TIME: 9:00-10:45 am

LOCATION: MDHA BOARD ROOM

MINUTES

FACILITATOR	Erik Cole
TAKER OF MINUTES	Amanda Wood
ATTENDEES	Erik Cole, Amanda Wood, Will Connelly, Beth Shinn, Catherine Knowles, Dan Heim
ABSENT MEMBERS	Cara Robinson, Suzie Tolmie, Daryl Murray, Rachel Hester
ADDITIONAL ATTENDEES	Jessica Ivey, Judy Tackett, Jessica Hoke, Wendell Seagroves

***Motions and appointments were made once 51% of voting members were present.**

Agenda topics

1. SEPTEMBER 13 2016
MINUTES APPROVAL

SUZIE TOLMIE

MOTION	Approval of regular Governance Meeting Minutes in September.
APPROVED/DENIED	Approved.

2. VETERANS LEADERSHIP SUBCOMMITTEE

WILL CONNELLY

DISCUSSION	Requested appointment of Veteran subcommittee under Governance Board.
CONCLUSION	<p>Recently, Community Solutions provided technical assistance to Nashville, TN in a day-long planning session to outline community goals for reaching “0” homeless veterans in CoC. Will Connelly distributed a handout explaining the Federal Benchmarks criteria for meeting this goal and developing systematic homeless interventions to strengthen community performance.</p> <p>Governance Chair: Appointed Committee Governance Chair: Called for motion from voting members. Motion made and seconded.</p> <p>Outcome: Veteran Leadership Subcommittee Formed/Will Connelly will staff members.</p> <p>Additional input provided by Dan Heim on Operation: Reveille. Discussed ensued regarding Mayoral support and a potential media call to action on Veterans Day to draw in potential landlords willing to take vouchers for Veterans. Erik Cole and Will Connelly to follow up with MDHA leadership (Jamie Berry, Angela Hubbard or Norman Deep) around creating a Veteran Campaign in partnership with Metro.</p>

3. YOUTH ADVISORY BOARD

JUDY TACKETT

DISCUSSION	<p>Judy Tackett and Governance members made a formal call for a Youth Advisory Board to be formed under the CoC Governance Board to address two key items:</p> <p>Provide advisory membership to the Youth Key Action Plan as well as any affiliated processes. Provider advisory membership to the Youth Demonstration Grant, currently led by MDHA.</p> <p>Governance Chair: Appointed Committee</p>
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Governance Chair: Called for motion from voting members. Motion made and seconded.

Outcome: Youth Advisory Board Subcommittee Formed/Judy Tackett will staff members.

4. YOUTH "KEY ACTION PLAN"

JUDY TACKETT

DISCUSSION

Governance Chair: Appointed Committee

Governance Chair: Called for motion from voting members. Motion made and seconded.

5. REVIEW OF CURRENT
SUBCOMMITTEES

SUZIE TOLMIE/AMANDA WOOD

DISCUSSION

Handout provided to all Governance members outlining existing subcommittees operating under the CoC Governance Board. Please see supplemental materials and Governance By-Laws for more information.

6. FY2016 COC COMPETITION
ANALYSIS

SUZIE TOLMIE/PEC

AMANDA WOOD (SUZIE TOLMIE IN ABSENTIA) PROPOSED THE PERFORMANCE EVALUATION COMMITTEE TO REVIEW THE FY2016 COMPETITION AND MATERIALS TO FORMULATE POTENTIAL SCORE.

*Beth Shinn additionally commented that in her three years of service of the CoC Governance Board, she feels that for the first time the board is making real traction towards creating a stronger homelessness response system.