



SARAH

South Alamo Regional Alliance for the Homeless

4100 E. Piedras, Suite 105 – San Antonio – Texas – 78228

SARAH Membership Council Meeting Minutes

Marie Lopez, Membership Council Chair

Goliad Building, Brass Professional Center
4203 Woodcock Dr. Suite 110

November 14, 2017
2:30pm-4:30pm

The following agenda items may not necessarily be considered in the order they appear

1. Call to Order

2. Public Comment

3. Approval of Prior Meeting Minutes – Marie Lopez

Motion _____ Second _____ Abstain _____ Passed _____

SARAH BOARD REPORT AND SARAH COMMITTEES

4. SARAH Board Report – Marie Lopez/ Tammi Woodard

5. Coordinated Entry – Luke Leppla

- **Committee Updates:**
- **Next Meeting:**
- **Case Conferencing:** November 27, 2017 @ 1:30 pm- 4:30 pm SAMM TLLC 5922 Blanco Rd

6. HMIS Governance – Katie Vela

- **Updates**

7. Point-in-Time Count – Luke Leppla

- **Committee Updates:**
- **2018 PIT Count Date:** Thursday, January, 25th, 2018
- **Next Meeting:** November 17, 2017 @ 1:30 pm - 3:00 pm 4243 E Piedras Dr, San Antonio, TX 78228, USA

8. Coordinated Outreach – David Row

- **Committee Updates:**
- **Next Meeting:** November 28, 2017 @ 3:00 pm- 4:00 pm 8401 Datapoint Dr. Suite 500 (Tower 1)

COC WORKGROUP UPDATES

9. Veteran Workgroup – Chair: Marc Wonder

- **Workgroup Updates:**
- **SARAH Support Staff:** Kathy Lacy
- **Next Meeting:** November 8, 2017 @ 1:00 pm - 4:30 pm 1227 Brady, San Antonio TX, 78207

10. Chronic Homelessness Workgroup – Chair: David Huete / Co-Chair: Mario Cuevas

- **Workgroup Updates:**



- **SARAH Support Staff:** Katelyn Underbrink / Bill Hubbard
 - **Next Meeting:** December 4, 2017 @ 3:00 pm - 4:00 pm Haven For Hope, 1 Haven for Hope Way, San Antonio, TX 78207, USA
- 11. Youth Workgroup – Chair Teresa Williams / Co-Chair: Tyler Shoesmith**
- **Workgroup Updates:**
 - **SARAH Support Staff:** Katelyn Underbrink
 - **Next Meeting:** December 1, 2017 @ 9:30 am - 10:30 am 4243 E Piedras Dr, San Antonio, TX 78228, USA
- 12. Housing Standards Workgroup – Chair: Devon Maddox / Co-Chair: Sabrina Bailey**
- **Workgroup Updates:**
 - **SARAH Support Staff:** Jayde Beebe / Katelyn Underbrink
 - **Next Meeting:** December 5, 2017 @ 11:00 am - 12:00 pm 1 Haven for Hope Way, Don J Jones Board Room
- 13. Domestic Violence Working Group – Amy Brown**
- **Workgroup Updates**
 - **SARAH Support Staff: Katelyn Underbrink**
 - **Next Meeting:** November 28, 2017 @ 1:00 pm- 2:30 pm 922 Blanco Rd. San Antonio, TX 78216

E-mail the Working Group Chair to Receive Calendar Invitations

COE LEAD AGENCY UPDATES

- 14. Continuum of Care – Katie Vela**
- **CoC Monthly Call Date:**
- 15. SARAH Operations Report – Katie Vela**

MEMBERSHIP COUNCIL BUSINESS

- 16. Issues for SARAH Board of Directors:**
- 17. Review Action Items:**
- Potential Community Trainings
- 18. Next Membership Council Meeting Topics:**
- 19. Announcements**
- Updates to Include in SARAH Monthly E-Newsletter: E-Mail JaydeBeebe@Sarahomeless.org
 - Let SARAH staff know if missing a place card for Membership Council: E-Mail TiffanySmith@sarahomeless.org
- 20. Adjournment**

