



**SARAH**

South Alamo Regional Alliance for the Homeless

1 Haven for Hope Way – San Antonio – Texas – 78207

## **SARAH Membership Council Agenda**

*Scott Ackerson, Membership Council Chair*

San Antonio Area Foundation  
303 Peal Parkway

April 18<sup>th</sup>, 2017  
2:30pm-4:30pm

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

**1. Call to Order – Scott Ackerson**

**2. Agency Roll Call**

**3. Public Comment**

**4. Presentation – American GI Forum Employment Programs**

**5. Membership Council Administration/Chair Election – Scott Ackerson**

**SARAH BOARD REPORT AND SARAH COMMITTEES**

**6. SARAH Board Report – Scott Ackerson/Tammi Woodard**

- SARAH Board Structure Changes
- Sheriff Salazar appointed to the SARAH Board
- SARAH Strategic Planning Session Thursday, April 20<sup>th</sup>
- Created a Coordinated Outreach Standing Committee

**7. Coordinated Entry – Luke Leppla**

- Presentation: New HUD Requirements for Coordinated Entry
- Next Meeting: Monday, May 8<sup>th</sup> 1:30pm, 611 N. Flores St.
- CE Design Lab: Monday, May 22<sup>nd</sup>

**8. HMIS – Katie Vela/Maria Weseloh**

- System Performance Measures Report, Local Data Entry Standards
- Next Meeting: Thursday, April 20<sup>th</sup> 3:00pm, 5922 Blanco Rd.

**9. Point-in-Time Count – Luke Leppla**

- Presentation: 2017 PIT Data Overview
- Trinity PIT Presentation – Thursday, May 4<sup>th</sup> 10:00am at TSA, 519 W. Elmira St.

**10. Coordinated Outreach – David Row**

- First Meeting: Tuesday, April 25<sup>th</sup> 3:00pm, 8401 Datapoint Dr.



## MEMBERSHIP COUNCIL RESOLUTIONS

### 11. Approval of Prior Meeting Minutes – Scott Ackerson

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Passed \_\_\_\_\_

### 12. Update to SARAH Board Bylaws Discussion – Robert Galan

*Board of Directors, Article 4, Pg. 4 "The Service Provider Directors are Non-Voting and may not participate in conversations regarding ranking decisions during the Continuum of Care Funding Competition (2 Seats)"*

## COC WORKGROUP UPDATES

### 13. Veteran Workgroup – Chair: Marc Wonder

- SARAH Support Staff: Kathy Lacy
- Next Meeting: Wednesday, April 26<sup>th</sup> 1:00pm, 1227 Brady

### 14. Chronic Homelessness Workgroup – Chair: Edward Gonzales / Co-Chair: Mario Cuevas

- SARAH Support Staff: Katelyn Underbrink/Bill Hubbard
- Next Meeting: Monday, May 8<sup>th</sup> 3:00pm, Location: 1 Haven for Hope Way Volunteer Center

### 15. Youth Workgroup - TBD

- SARAH Support Staff: Katelyn Underbrink
- Tentative First Meeting: Friday, June 2<sup>nd</sup> 9:00am, Location: 6723 S. Flores St.

### 16. Housing Standards Workgroup – Chair: Devon Maddox / Co-Chair: Sabrina Bailey

- SARAH Support Staff: Luke Leppla/Katie Vela
- Next Meeting: Tuesday, May 2<sup>nd</sup> 11:00am, Location: 1 Haven for Hope Way

*E-mail the Working Group Chair to Receive Calendar Invitations*

## LEAD AGENCY UPDATES

### 17. Continuum of Care – Katie Vela

- Continuum of Care NOFA Presentation – May 5<sup>th</sup>, 2017 9:30am-11:00am @ SAMM TLLC
- Provider Training Series – Best Practices Training – May 12<sup>th</sup>/May 15<sup>th</sup>, 2017 @ TSA
- CoC Monthly Call Date: Friday, April 21<sup>st</sup> 10:00am (Moved due to holidays)
- CoC Registration and GIW for 2017 Competition Open

### 18. SARAH Operations Report – Katie Vela

- SARAH moving offices June 1<sup>st</sup>, 2017
- SARAH Website Redesign

## MEMBERSHIP COUNCIL BUSINESS

### 19. Mission/Vision for SARAH Membership Council – Robert Galan

### 20. Issues for SARAH Board of Directors – Scott Ackerson



**21. Review Membership Council Action Items – Scott Ackerson**

**22. Staff Agenda Items for May Meeting:**

- System Performance Measures Presentation (Final Data to Submit)
- Membership Council Chair Election
- Mission/Vision Discussion

**23. Announcements**

- Sign-Up for Youth, Chronically Homeless, and Outreach
- Let SARAH know if missing a place card for Membership Council

**24. Adjournment**

