SARAH Membership Council Meeting Minutes

Marie Lopez, Membership Council Chair

Goliad Building, Brass Professional Center
4203 Woodcock Dr. Suite 110
2:30pm-4:30pm
November 14, 2017

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

   • 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

   • 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 4, 2017 @ 3:00 pm - 4:00 pm Haven For Hope, 1 Haven for Hope Way, San Antonio, TX 78207, 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*

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### COC 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](mailto:JaydeBeebe@Sarahomeless.org)
   - Let SARAH staff know if missing a place card for Membership Council: E-Mail [TiffanySmith@sarahomeless.org](mailto:TiffanySmith@sarahomeless.org)

20. **Adjournment**