Continuum of Care Membership Council Meeting
Tammye Treviño – Membership Council Chair

Haven for Hope Board Room
1 Haven for Hope Way, San Antonio TX 78207
Thursday, November 14, 2019
2:00 p.m. – 3:30 p.m.

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

1. Call to Order – 2:05pm

2. Attendance
   - Alamo Colleges District, Palo Alto College
   - American GI Forum – National Veterans Outreach Program
   - CentroMed
   - Center for Health Care Services
   - City of San Antonio/DHS
   - Endeavors
   - Family Violence Prevention Services
   - Haven for Hope
   - Homeless Management Information System
   - San Antonio Metropolitan Ministries
   - StandUp for Kids
   - Thrive Youth Center

3. Public Comment – None

4. Youth Homelessness Demonstration Program (YHDP) Updates – Brenda Mascorro
   - Brenda discussed the current momentum with YHDP and that the community of youth stakeholders are working on creating the Coordinated Community Plan.
   - SARAH’s Youth Action Board (YAB) Representative Marcos gave an overview on the YAB, specifically that they are up to 15 members, which is currently full capacity, have voted in an Executive Committee, and are preparing to present at the next CoC Board of Directors Meeting.

5. Approval of Prior Meeting Minutes
   Motion___ Haven for Hope___ Second___ FVPS_____ Abstain ____ None_____ Passed___ Yes____

6. SARAH Operations – Brenda Mascorro
   - New Staff and Staff Vacancies
   - P.L.A.C.E. Fund
   - Move-On Preference Program
   - CoC Director Maternity Leave update
   - Hunger and Homelessness Awareness Week – November 16-24
   - PIT Count – January 23, 2020
     i. Registration opening – week of November 18-22
7. Continuum of Care – Emily Miller
   • New Policies on website
   • 2020 PIT Count Team Lead Engagement
   • Upcoming training opportunities
   • Workgroup Goal-setting – December 5, 2019

HMIS LEAD AGENCY UPDATES

8. HMIS Operations
   • Website Update
   • CE Claim Summary
   • Annual Reporting Submission calendar
   • Holiday hours

MEMBERSHIP COUNCIL BUSINESS

9. Chronic Homelessness Workgroup Co-Chair Election
   • Candidates: Jessica Burdon (Haven) - Withdrew; Kaleb Black (Haven) - Withdrew; Kevin Langehennig (Haven)

Motion____ AGIF_____ Second__ Haven for Hope____ Abstain _ None____ Passed____ Yes____

10. Veteran Homelessness Workgroup Co-Chair Election
    • Candidates: John Gauna (Haven); Jessica Burdon (Haven) - Withdrew; Kaleb Black (Haven) - Withdrew; Jonathan Bourgeois (Endeavors) – Withdrew

Motion____ SAMM _____ Second__ Haven for Hope_____ Abstain ___ None____ Passed___ Yes____

11. 2020 Meeting Dates and locations – would anyone like to volunteer meeting space?
    • January 30, 2020
    • March 26, 2020
    • May 28, 2020 – Endeavors
    • July 23, 2020 – Endeavors
    • September 24, 2020
    • November 19, 2020

12. Upcoming VACANCIES for election at the November 2019 meeting:
    • Membership Council Secretary
    • Family Homelessness Workgroup Co-Chair

    All interested applicants, please apply online through the SARAH Website!

13. Issues to Report to CoC Board of Directors
14. Next Membership Council Meeting Topics

15. Announcements
- Updates to Include in SARAH Monthly E-Newsletter: ChelseyViger@SARAHomeless.org
- Let SARAH staff know if missing a place card for Membership Council: ChelseyViger@SARAHomeless.org

16. Adjournment

<table>
<thead>
<tr>
<th>SARAH Organization</th>
<th>Contact Name</th>
<th>Contact E-Mail</th>
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</thead>
<tbody>
<tr>
<td>Media Inquiries</td>
<td>Brenda Mascorro</td>
<td><a href="mailto:BrendaMascorro@SARAHomeless.org">BrendaMascorro@SARAHomeless.org</a></td>
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<td>Funding Opportunity Inquiries</td>
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<td>HMIS Advisory Committee</td>
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<td>Membership Council</td>
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<td>General Inquiries</td>
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<tbody>
<tr>
<td>Housing Strategies Workgroup</td>
<td>Sara Wamsley</td>
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