

December 18, 2024 CoC Board Meeting; Goodwill Industries

Approval of current agenda: Blake moved; Gloria 2nd: All approved

No notes for October 2024

Point in Time Count Presentation from J. Klapp. (PPT attached) Blake Moved; Matt Seconded; All approved, no opposed.

Arielle to give update on Street Outreach Meeting (And connecting them to the PIT volunteers); Eviction Prevention RFP; PSH Update.

Motion: Amend Charter to reflect board positions from one year to two year positions on executive:

Aaron moved; Blake Seconded; all approved.

Nominations Committee

Flower C.

Jon Klapp

Blake

Gage

Reese

Applicant: At large position. Aeirus Franklin. Reese moved to approve; Lacey 2nd; All approved.

Motion: Extend the current five year to March 31, 2025 Reese; 2nd: Shannon; All approved

Motion: Current UPDATED five year to go until March 31, 2025. Motion: Reese; Blake: 2nd; Passed.

YYA Sub Committee: Gage gave an update on the YYA BNL; stipends; there was an increase in the # of unsheltered YYA's.

HMIS gave an update re making clients anonymous and that any documents uploaded will disappear. Marketing workgroup will need to be convened and will be a priority for the 2025 year!

Tom Cresswell: Taking over for Katrina with DCYF.