



## CoC Steering Committee Meeting Summary

**Date:** Friday, August 21<sup>st</sup>, 2020

**Location:** Zoom

**Time:** 9:30-11:30am

**Co-Chairs in attendance:** Kristen Mitchell (DSS), Alyson Zikmund (HPD), Carrie Bloss (Project Hospitality)

**Voting Members in attendance:** Kristin Miller (CSH), Tanisha Hines (Enterprise alternate), William Lang (ACL), Tierra Labrada (The Network), Catherine Trapani (HSU), Jamie Powlovich (CHY), Jessica Jeavons (DOHMH), Kevin Thrun (DHS), John Rojas (HRA), Howard Charton (Breaking Ground), Kelly O'Sullivan (Jericho Project), Mark Hurwitz (Urban Pathways) Jha'asryel-Akquil Bishop (YAB), DeBorah Dickerson (PWLEx), and Cameron Craig (PWLEx).

**Additional attendees:** Martha Kenton (DSS), Amanda Slater (DSS), Melissa Stevenson (DSS), Charlie Winkler (DSS), Tony Lee (DOHMH), Eric Harris (Enterprise), Alvaro Tadeo (Enterprise), Peggy Jean-Nichols (HPD), Robin Crawford-Wilder (DOHMH), and Amma Bosompem (HRA).

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### Items Discussed

1. July Steering Committee Meeting Summary reviewed and approved

2. 2021 Evaluation

- Overview of 2021 Evaluation timeline and proposed improvements to the PSH, TH, and RRH tool

3. Discussion of Committees

- Updates provided for CAPS, Income Access, and Youth Action Board.
- Request to form Domestic Violence Special Committee reviewed and approved
- Discussion of proposed change in Bylaws to eliminate requirement of each Committee having one Co-Chair that is a Steering Committee representative in order to diversify CoC Committee leadership
- Motion to amend Bylaws with updated language clarifying age out of Youth-filled Steering Committee seats reviewed and approved

4. Draft CoC Action Plan

- Discussion of timeline for implementation of Action Plan. Review of draft Plan to continue at September Steering Committee meeting.

### Action Items

1. Review Draft Action Plan and send feedback to FHPR Team prior to September Steering Committee Meeting. Responsible Party: Steering Committee members
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