



EXECUTIVE COMMITTEE MEETING MEETING MINUTES

October 21, 2022

2:00-3:30

Facilitator:	Casey Gordon		
Meeting Attendees:	<u>Executive Committee members:</u> Elizabeth Stoddard, Casey Gordon, Adrienne Goodstal <u>Staff:</u> Courtney Myers-Keaton, Brianne Robach		
Time Convened:	2:08	Time Adjourned:	3:15

Approval of Agenda			
Motion by:	Elizabeth Stoddard	Support from:	Adrienne Goodstal
Discussion			
Amendments	Change the name of item #3 to Family Shelter Access		
Conclusion	All in favor, motion passes		
Approval of Minutes		August 29, 2022	
Motion by:	Elizabeth Stoddard	Support from:	Adrienne Goodstal
Discussion			
Amendments	None		
Conclusion	All in favor, motion passes		
Family Shelter Access			
Discussion			
Courtney shared that the ad-hoc family shelter access group met earlier today to review the proposed process to access family shelter. The proposal addresses concerns and will be brought to Coordinated Entry Committee on 11/1. Outstanding questions around data are being explored. Courtney sees these conversations as an opportunity to talk about transparency around roles. Conversation around ensuring community-based decisions and setting formal expectations around community processes.			
Action Items	Person Responsible	Deadline	
Open Executive Committee Seat			
Discussion			
A special election to fill the treasurer vacancy will be held at the next Steering Council meeting. Staff will ask for nominations via email or from the floor during the meeting.			
Action Items	Person Responsible	Deadline	
Nominating Committee			
Discussion			
Brianne shared that there is a need to increase Nominating Committee membership. Members suggested potential contacts to increase representation on the committee.			
Action Items	Person Responsible	Deadline	
Future Meeting Format			
Discussion			
Meetings will remain virtual for now; the committee will revisit the topic in January.			
Action Items	Person Responsible	Deadline	



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October Steering Council Meeting Agenda		
Discussion		
<ul style="list-style-type: none"> - Funding Announcement - Family Shelter Access – written update shared including proposed process recommendation - Executive Committee Vacancy - Committee membership – reminder about obligation and opportunities - Future Meeting Format 		
Action Items	Person Responsible	Deadline
October CoC Membership Meeting Agenda		
Discussion		
<ul style="list-style-type: none"> - Fair Housing Training - Funding Announcement - Membership Application Reminder - CERT Update - Nominations Committee 		
Action Items	Person Responsible	Deadline
Adjourn		
Motion by:	Adrienne Goodstal	Support from: Elizabeth Stoddard