## **El Paso CoC Board Meeting Minutes**

## Thursday, January 12, 2023, 4:00 PM Via Zoom

Quorum established. Meeting called to order at 4:05 PM.

- 1. Public Comment No one signed up for public comment
- El Paso City/County Update City Staff, Adela Alonso, provided an urban on the El Paso Help Initiative. This project gives access for basic services targeting the most vulner de population. Project is planned to start January 25<sup>th</sup>.
- 3. Committee Reports
  - a. Planning Committee Shadecie Walker, Chair of Committee, provided an up the on Point In Time and all planning logistics involved. Ms Walker also provided an update on the untegic Planning. It was reported that the focus will be around the support wed Benchmarks and how agenus an strategize on improving performance.
- 4. Involving Individuals with Lived Experience Staff discussed on workcial the roles of those with lived experience. CoC Board continued to discuss CoC Board Applie on the motion of Ben Miranda, seconded by Bill Schlesinger, to amend the opplication. All in favor Motion passes.
- 5. Meeting adjourned 4:48 PM.
- 6. Executive Session Board Vacancies