

CoC Board Meeting

Approved Minutes

March 14, 2024, 1600 PM

Grace Presbyterian Church, 8001 Magnetic Street

-Meeting called to order: 16:08 by Chairperson: MS. Hope Jackson

Board Members Present: Hope Jackson, Chair, Bill Schlesinger, Secretary, Jeffrey Jenkins, Carl Dwyer, Sherene Curry-Hunt, Victoria Martinez, Shelby McCue, Horace Wilson, Justin (Will) Williams, Josue Lachica.

Board Members Absent: Melissa Lopez (excused)

Bill Schlesinger was excused during the meeting to address a family emergency. Quorum was not affected.

Staff Attendees were Camille Castillo, Gary Gray, Denver Herald, Leslie Canada, Erica Garcia and Alejandro Vasquez.

-Returning/Current Members, introduced themselves, Bill & Josue, Melissa was absent

-Introduction of New Members: Carl, Jeffrey, Sherene, Victoria, Justin, Shelby (returning member), & Horace introduced themselves

-Consent Items: Review & Approval of Minutes from February 2024 meeting: Motion was called and approved for previous month's meeting minutes.

-Old/Unfinished Business: Youth Advisory Board (YAB) Update: EPCH Representative (Alex) over the YAB gave an overview of how they are geared to create the YAB advisory board. He advised they are not completely ready to officially execute the SOP and they are presently reviewing the positions for the participating individuals; however, they would like to attend our meeting to present their status.

Hope advised that we'd like to see their progress, however, at a later date.

-New Business:

-Camille introduced her team and their positions/jobs

-Camille gave an overview of the SOAR, HMIS & Housing

-Hope recommended that we have a prayer before our meetings

-Jeffrey suggested that we call it a moment of silence

After discussion, it was called to a motion that we administer with a motion of silence prior to every meeting. All agreed except one individual that chose to abstain.

-We will have a moment of silence before every meeting

-Hope recommended that we officially have our meetings in-person.

It was called to motion, and all agreed that all meetings will be in person.

-Hope recommended that we donate \$20 per meeting for food and drinks during our in-person meetings.

-Bill suggested \$10 versus \$20 for food and drinks during our meeting

-Justin suggested \$15 for food and drinks for our meetings.

After discussion, it was called to motion that we donate \$15 per meeting for food and drinks for our meetings.

The decision was unanimous decision that we donate \$15 per meeting for food and drinks for our meetings.

-Hope asked Camille to email the SOPs from the agency by close of business of the next day.

Camille agreed.

-The opportunity to decide what was an excused absence versus and unexcused absence was presented.

Shelby motioned that we give that decision exclusively to Hope to decide.

We voted and all agreed that Hope would make the decision whether an absence is excused or unexcused.

-Hope agreed to collect the funds for our food and drinks at each meeting. She advised payment may be collected via Zelle, Cash APP Or Cash.

-Next meeting April 11, 2024 @ Grace Presbyterian @16:00

Meeting Adjourned @18:12

Respectfully Submitted

Sherene Curry-Hunt

Secretary Pro Tem