

Baltimore City Continuum of Care Executive Committee Meeting Minutes

Date: March 5, 2026 Time: 3:00pm-4:30pm Virtual

Agenda

Time	Agenda Item	Description/Notes	Facilitator
5 mins	Welcome & Agenda Overview	Review agenda and approval of prior meeting minutes	Nico Sanders & Jamal Turner
25 mins	Committee Status Updates	Reports from HRS, Shelter Transformation, LEAC, Data & Systems, Governance, RAC, Resource Development Share: What has your committee been working on in prior months? What are your priorities in the next few months?	Committee Chairs
15 mins	Board Meeting Debrief	Discussion of any pending items that emerged from the Board meeting	Nico Sanders & Jamal Turner
10 Min	Youth Action Board Update	Discussion of the current state of the YAB	Nico Sanders
10 mins	Closing & Next Steps	Summarize action items, confirm next meeting date	Nico Sanders & Jamal Turner

Attendees: Nico Sanders, Aliza Sollins, Lara Figures, Tia Gasque, Kenisa Lee, Kemmesha Thomas, Lakeysha Williams, Althea Lyness-Fernandez, Jamal Turner

Minutes

- Meeting called to order, confirmed quorum
- Committee Status Updates
 - Homeless Response System Committee
 - Nico flagged need for CoC to identify potential backup insurance or resources for providers in case of events like fires or other damage, as these cannot be covered by CoC funds
 - Resource Allocation Committee:
 - Currently partnering with Mayors Office of Homeless Services for an in-person meeting with current CoC providers to debrief the previous NOFO season and start to think and plan ahead for then next round.
 - Plan for second half of 2026 to chart out financial needs and considerations
 - Fiscal sponsor needs to be addressed
 - Resource Development Committee
 - Discussed potential to conduct engagement efforts in the summer to bring people out for the CoC
 - Workforce Development
 - Set up meeting with MOHS to discuss needs, including efforts around connecting kids in schools and foster care to housing resources
 - Shelter Transformation Committee being led by Co-Chair Kenisha Lee
- Board Meeting Debrief
 - Still intend to set priorities for 2026 to guide Board meetings moving forward
 - Next Board meeting will be Thursday, April 16
 - In the next Board meeting, will need to vote on Kenisha's appointment to the Board as well as recruit a Governance Committee Chair
- Youth Action Board (YAB)
 - Nico provided background and intention to engage with the group of 18-24 year old individuals recruited by YES to ensure YAB is compliant with HUD