

Baltimore City Continuum of Care

CoC Executive Committee Agenda

May 8, 2025 | 3:00 p.m.-4:30 p.m.

Virtually on Teams

Meeting Agenda			
Timing	Topic	Discussion	Facilitator
3:00p-3:05p	Welcome	Overview of Meeting Agenda Approval of 4/10/25 Minutes	Nico Sanders & Jamal Turner
3:05p-3:20p	Board Meeting Unfinished Business	Board Member Dismissal Process	Jeff Griffin
3:20p-3:30p	Plan for Filling Board Vacancies	- Board Attendance + Bylaws - Vacancies (1) City Agency Representative (1) Systems Leader- Board selected	Nico Sanders & Jamal Turner
3:30p-3:45p	Committee Status Updates	- Affordable Housing- Tia Richards - Employment & Income- Tia Gasque - HRS- Crystal Pitt - Shelter Transformation- Lonnie Walker - YHAC- Levy Johnson - Data & Systems- Kemmesha Thomas - Governance- Jeff Griffin - RAC- Aliza Sollins - Resource Development- Lara Figures - YAB- Da'Mel Ross	Subcommittee Chairs
3:45p-4p	Committee Discussion	- LEAC- Chair Needed + Representation on Executive Committee - Committees required by Charter and Bylaws - Revitalizing inactive committees or changing to workgroup	Nico Sanders & Jamal Turner
4p-4:10p	Fiscal Updates	- Fiscal Sponsor - Google Suite/Zoho	Nico Sanders & Jamal Turner

4:10p-4:15p	Call for Future Agenda Items	• 6/5/25 Exec Meeting • 6/12/25 Board Meeting	Nico Sanders & Jamal Turner
4:15p-4:25p	MOHS Updates	• Director Simmons Updates	Director Simmons
		• Transitioning CoC Responsibilities	Althea Lyness-Fernandez
4:25p-4:30p	Final Comments & Closing		Nico Sanders & Jamal Turner