

Baltimore City Continuum of Care

Executive Committee Meeting Minutes

Date: April 2, 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, YHAC, 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	Recruitment tactics for committees	Discussion on the best ways to promote COC membership and gain members	Nico Sanders & Jamal Turner
10 Mins	Ideas for next Board meeting	Suggested agenda items or topics?	Nico Sanders & Jamal Turner
10 mins	Closing & Next Steps	Summarize action items, confirm next meeting date	Chair/Co-Chair

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Minutes

Attendees: Nico Sanders, Aliza Sollins, Jamal Turner, Ernestina Simmons, Shannon Nicholson, Crystal Pitt, Lara Figures

- Meeting started 3:08
- Quorum confirmed. Jamal moved motion to approve minutes, seconded by Crystal– all in favor, no nays or abstentions
- Resource Development Committee
 - o Figuring out next steps on fundraising, including exploring non-profit status
 - o Targeting corporate fundraising – Nico suggested a follow-up conversation to create materials that summarize the work and impact of the CoC for audiences that are not familiar with the CoC
- Homeless Response Committee
 - o Shifted from Transitional Housing policies focus
 - o Changed meetings from bi-weekly to monthly
 - o Three sample policies gathered and sent out from different communities on transfer policies
 - o Updating CY 2026 workplan to capture priorities and accomplishments
- Resource Allocation Committee
 - o Five RAC members reviewing CFA applications
 - o Hosted in person meeting with CoC providers last week, preparing for a second meeting to get people in the room
 - o Have not yet had a chance to do a line item comparison of the budget
- Lived Experience Advisory Committee
 - o Come up with QR code and flyers
 - o Advocate for resident voice peer-led group by Mark Council, meets with residents weekly, happens now at WHRC and hoping to do this in town halls
- Discussion with potential systems leader from the state
- Collapsing of Committees
 - o Discussed need to turn some committees into workgroups
 - o Suggestion of reviewing Board size and consolidating Board, encouraging more members to be full participants in the Committees
- Board Meeting Agenda
 - o Board meeting in two weeks
 - o We will need to amplify flex funds to increase uptake
- Closing – thank you all!