

Meeting Title/Subcommittee: The Executive Committee

Date: June 5, 2025

Time: 3pm-4:30pm

Location/Platform: Microsoft Teams

Attendees: Nico Sanders, Jamal Turner, Althea Lyness-Fernandez, Janae Jeter, ,
Kemmesha Thomas, Aliza Sollins, Lara Figures, , , Lonnie Walker, Crystal Pitts, Mary
Rode

Meeting Purpose/Objective:

Moves the work of the Board forward and brings key decisions to the full Board for discussion and action. This committee provides on-going, structured engagement of the Board's workgroups, key City departments, and specific key stakeholder groups. The Executive Committee also handles routine business, exercises oversight and engages with designated entities as needed during months when the full board does not convene.

2. Action Plan

- Includes the Chair, Vice-Chair, and other Board-elected members. Handles urgent decisions but not funding allocations. Reports all decisions to the full Board.
- Meets monthly; a majority present constitutes a quorum, and decisions require a simple majority.
- Members must recuse themselves from conflicts of interest, attend regularly, and ensure meetings are announced 5 days in advance. Minutes are taken, reviewed by the Board, and made public. The committee also handles appeals from other groups.

3. Agenda

Time	Topic	Discussion/Notes	Facilitator
3:00–3:05 PM	Welcome & Agenda Overview Approval of 5/9/25 Meeting Minutes	Review objectives and vote on meeting minutes (attached)	Nico Sanders & Jamal Turner
3:05–3:25 PM	Board and Committee Engagement	Discuss expectations for committee participation, potential assignments, and expectations for communication back to Board and CoC Chair/Co-Chair.	Nico Sanders & Jamal Turner

3:25p-3:45p	Committee Status Updates	• Affordable Housing- Tia Richards • Employment & Income- Tia Gasque • HRS- Crystal Pitt • Shelter Transformation- Lonnie Walker • LEAC • YHAC- Levy Johnson • Data & Systems- Kemmesha Thomas • Governance- Jeff Griffin • RAC- Aliza Sollins • Resource Development- Lara Figures • YAB- Da'Mel Ross	Committee Chairs
3:45 – 4:00	Filling Board Vacancies	Next steps for filling vacant Board seats	

4. Agenda & Discussion

Board and Committee Engagement

- Strong emphasis on committee accountability—Board members are expected to participate actively.
- Some Board members are currently not contributing to any committee efforts.
- All communications representing the CoC must be approved by the Chair or Vice Chair to avoid misinformation.
- Requests to bring items to public forums or general meetings should be directed to CoC leadership first.

Committee Status Updates

Employment & Income

- No formal committee meeting held yet; framework in progress and expected by next week.

HRS

- Consultant engagement driving transformation in Rapid Rehousing and PSH.
- Discussion on reprioritization criteria and introduction of match-to-move-in policies.
- Identified need for housing options between shelter and PSH for individuals needing higher care.

LEAC

- Recognition of active participation by a recently deceased member, Eileen.

Data & Systems

- Meeting scheduled for June 17th.
- Greg expected to be voted in as new Vice Chair.
- Committee elections governed by internal protocols; platform flexibility (Teams/Google) encouraged.

RAC

- CA agreements and budgets under review; fiscal sponsor performance concerns raised.
- Possibility of changing fiscal sponsors being explored.

Shelter Transformation

- Leadership reconnecting post-travel to resume meetings with city officials.
- Efforts underway to identify new co-chair for the Resources Subcommittee.

Resource Development

- Planning a rapid-turnaround July fundraising event.
- Engaging local restaurants as sponsors; exploring fixed sponsorship vs. percentage revenue models.
- Goal: build visibility and relationships with funders and community advocates.

Filling Board Vacancies

- Emphasis on recruiting members with influence and resources to elevate CoC visibility and advocacy power.
- Strategic board development needed to address upcoming federal funding threats.
- Advocacy positioning is crucial as potential HUD cuts could dramatically impact programs and households across the city.