Baltimore City Continuum of Care

CoC Board Meeting Agenda

Monday, Oct 20, 2025 (Virtual) | Time: 12:00Pm- 12:30 PM

Virtual Meeting via Teams

Attendees: Nico Sanders, Ernestina Simmmons, Althea Lyness-Fernandez, Lonnie Walker, Lolah James, Lara Figure, Margaret Flanagan, Jeanette Gibbs, Janae Jeter, Da'Mel Ross, Aliza Sollins, Sade Adeeyo, Iya Dammons, Kemmesha Thomas, Greg Brown, Shannon Peterson, Tia Gasque, Mary Rode, Renee Lau

Time	Topic	Discussion/Notes	Facilitator
5 Mins	Welcome & Agenda Overview	Review agenda, confirm quorum, and approve prior minutes.	Nico Sanders
5 Mins	Vote on Board Membership Policy Updates	Board vote on whether or not to pass the new policy.	Nico Sanders
5 mins	Vote on Removal of Absentee Board Members	Board vote on removal of Board members that have not attended a Board meeting this calendar year	Nico Sanders
5 mins	Vote on Pit Planning process and timeline	Board vote is required by HUD to approve the PIT plan. The 2-page document is a general plan with proposed dates and key milestones.	Nico Sanders

5 mins	Closing remarks		Nico Sanders

1. Introductions
The meeting began with introductions of all present.

2. Vote on Previous Meetings
The board voted to approve the minutes of the June 12 meeting.

- Vote: Unanimous (No nay, no abstain)

3. Board Member Removal Considerations
Two individuals originally slated for removal were discussed:

- Member A: Stated she lacked capacity at the time but now indicates capacity under changed circumstances.
- Member B: Submitted an email explaining her absence; the board agreed to take this into consideration and agreed to revisit her case at a later date.

4. Board Membership Policy Discussion
The board discussed policies around YAB (Youth Advisory Board) and LEAC seats.
Questions raised included:

- What are the eligibility criteria for the YAB seat?
- Who may occupy that seat and when will it become effective?
  It was clarified that the co-chair or chair may occupy the YAB seat under certain circumstances. A motion to adopt the updated Board Membership Policy was passed.

5. Vote on PIT Count Summary
The board reviewed the two-page summary of the Ongoing / Point-in-Time (PIT) Count.

- Vote: Approved by all present except one member who abstained (did not review the packet in advance)

Comments and Concerns

A motion was made by a Board member to consider removal of another member on the basis of alleged inappropriate behavior. The Chair acknowledged awareness of the matter and informed the Board that a third-party investigation is currently in progress. The Chair stated that the allegation will be thoroughly reviewed and that the Board will revisit the matter for discussion and any necessary action once the findings of the investigation are available.