



## Homeless Services Consortium Membership Meeting Minutes

Tuesday, December 15, 2020

1:00-2:30 PM

Zoom

### Board & Committee Updates [5 minutes] Board Member, Committee Chairs

- Governance and Nominating
  - Needs a chair
  - Focused on Election – review election process and how to improve, will work on conflict of interest forms for Board so we know that going into all new board appointments
- Committee to end youth homelessness
  - Waiting for YHDP to be released – hopefully end of this year
  - Reach out to Allie if want more information: [allieg@trhome.org](mailto:allieg@trhome.org)
- CORE
  - working with Education and Advocacy committee to get elected officials to come to upcoming meetings on Jan 21, Feb 18 and March 18
  - Guests will be speaking from 130-230 PM
  - Talk about homeless issues and how organizations can work with them
- Board
  - Meet this Friday
  - Going over treasurer report
  - Second allocation of ESG funds will be released soon – preparing for that
  - Three of the four are members of the executive team are outgoing so discussions have been had about ways we can provide greater leadership to the board and each other, namely, creating better description of duties to help with recruitment around election time
  - Now that board member terms have changed from two to three years, board can set more longer-term goals with more consistency of board members
- Doubled-up Work Group
  - Working on educational statement to get out to the community to inform what doubled up looks like
  - LEC met with group last month
- Funders Committee
  - met with Community Plan to review survey data on gaps analysis and mapping grass roots/faith based
  - Next steps: put together survey/focus group to get feedback from those using services, hope to partner with LEC in this endeavor
  - With current data, pulling together draft report about what we are learning – stay tuned!
- LEC
  - YHDP application on 12/12

- Looking to start interviewing and accepting members
- Homeless Issues Committee
  - Presentations on ordinances related to vehicle camping – crafting some protection from ticketing, shared or communal space for those camping in vehicles, look at safe parking laws to see how it is working in other communities

**2020 Rewind** [20 minutes] Jael Currie

- Recap time spent in membership meetings in 2020
- Jael spent time reviewing each membership meeting in 2020, noting our highs, lows, and everything in between.
- What words come to mind as you dream and look forward to the HSC in 2021? Please note the Word Cloud we created in the second email attachment.

**Candidate Speeches (Optional)** [35 minutes] 2021 Board Chair/Co-chair

Candidates

- Each candidate was given the opportunity to have 5 minutes to talk – HSC was emailed questions and background already

**2020 Ballot Explanation** [5 minutes] Torrie Kopp Mueller

- Those who are eligible to vote will get an electronic ballot after this meeting, have until tomorrow at 4pm

**Thank You For Your Service!** [15 minutes] Torrie Kopp Mueller

- Torrie used this time to give a special shout out for outgoing board members who have been on the board for several years, thanking them for their time and dedication to the HSC
- Outgoing Members
  - Melissa Mennig
  - Matt Julian
  - Liz Duffy
- Jani Koester
- Maggie Karden
- Please note, both Jani and Maggie have been on the board since its inception – 6 years!

**Announcements** [5 minutes] Everyone

- Monday 21<sup>st</sup> – longest night, homeless person’s memorial, will not have a service at FUM, but will still have outdoor service, asking for masks and socially distanced gathering
- Men’s shelter moving to new temporary location – gratitude to all Porchlight staff for working tirelessly to make this move as seamless as possible
- Thanks to Jael, our fearless Membership Chair, for leading us through 2020