

Attendees: Errin Woods (CAFTH), Katrill Braden (Lebonheur), Natalie Jarvis (CAFTH), Curtis Watson (CAFTH), MaLika McGowan (MIFA), Valarie Mitchner (FFA), JeCarta Suggs (BHI), Toriella Jackson (CCWTN/DOH), Ceaira Brunson (Agape), Sandra (St. Johns), Cheryl Marsh (Green & Healthy Homes Initiative), Sherika Barnett (AOVS), Chris Marshall (Family Safety Center), Junaris V Abueg (HUD Memphis), Miranda Young (MIFA), Romarris James (MIFA), Adrian Hall (PEARL), Lawrence Wilson (BHI), Darren S. Bell (AHS), Mary Hamlett (MIFA), Dana Brooks (SCCS), Taurus Patton (CMI), Angie Galyean (Hope House), Elizabeth Anderson, Sherley Brown (AHS), Brianna Finch (Promise), Stephanie Reyes (CAFTH), Kelcy Ramirez (CAFTH)

Katrill Braden (Lebonheur) opened the meeting @10:04 AM.

There was a motion to approve the October minutes. Tori Jackson (CCWTN) approved the motion. The motion was seconded by Sherika Burnett (AOVS).

New Business/Old Business:

Update Section 2 of Bylaws

Errin led a discussion regarding the yearly update of the bylaws for the MSCHC. There were 4 breakout groups to discuss Bylaws Section 2. The discussion was to read the assigned section and propose changes if there were any. The goal is for the consortium to review all the policies and give feedback.

Feedback

Group 1- Section 2.1, 2.2,& 2.6- Mission, Membership,& General Provisions

- Everything looks well. In the 2.6 section, it might be beneficial to have a public representative with lived experience.

Group 2-Section 2.3- Governance

- No comments.

Group 3- Section 2.4 Code of Conduct/Conflict of Interest

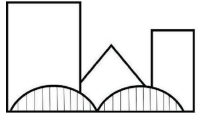
- No comments.

Group 4- Section 2.5 CoC Committees

- Committee chair elections and terms need an update as the language is unclear.
- We held a discussion on committee responsibilities, and how committee members might have to merge into other committees if another dissolves, and how committees restart.

Open Discussion FY 2025

Discussion was held on reformatting the planning committee into a workgroup meetings that include strategic plans for moving the community forward, and keep quarterly meetings



Memphis / Shelby County
Homeless Consortium

**COC PLANNING COMMITTEE
MEETING MINUTES**

Tuesday, November 19, 2024

Location via Zoom, 10:00 am

in-person. Discussion was had to change the planning committee into hybrid mode, some folks can come to the meetings in person, and others can be hybrid.

FY 2025 PIT COUNT

We are seeking volunteers for the 2025 PIT Count, if you are interested in volunteering for PIT. Furthermore, we are looking for known locations for the PIT count.

CoC Mixer

There is a mixer on December 3rd, 2024 from 5-7 PM. Bring your ugly sweater!

2025 SYMPOSIUM

Symposium is at the University of Memphis. We are currently looking for presenters, so if you have anyone in mind let stephanie@cafth.org know! Tickets will be available in late December/early January.

Good News/Agency Updates:

Healthy Homes Partnership meeting, Dec. 9 @ 9 a.m., 600 Jefferson Ave., viewing of the new documentary, "Lead Watch 901," hosted by Green & Healthy Homes Initiative.

CMI is hosting a community meeting pertaining to SOAR and discussing SSI and SSDI.

Next meeting is the full in-person Consortium Quarterly Meeting and will be held on December 17th, 2024 @ 10 AM.

Next CoC Planning Committee Meeting will be held on Tuesday, January 21st, 2024 @ 10 AM.

Meeting Adjourned @ 11:02 AM.