1. **Call to Order**
2. **Roll Call** Present: Matt Brian Cara Michael B HBG Greg Simon Christy Aric (9:08am)Absent- Jane Phone- Precious
   1. Hilary and Dan resigned
3. **Approval of Minutes**
   1. Dec 2019
      1. Motion MB 2nd Christy, Abstain-Brian & Precious
4. **Public Comment-None**
5. **Director Highlights**
   1. Updates-Held 2nd Annual Homeless Persons’ Memorial Day 45 ppl attended and news coverage; HR-Making decision on office coordinator position next week-starting as 30hr with potential to move to 40 hr position
6. **Committee Reports**
   1. Executive
      1. Treasurer Report
         1. Financials
            1. Line of Credit- Paid 10k
            2. Neutral for Year
            3. Concerns:

Slow pace of paying credit

Don’t have 1 months expense

Income is so far budget

* + - 1. Should be up to date (through November) as of January 10th for KCMO
         1. Heather to send update of when KCMO Sept & Nov Dates will be sent in
  1. Finance & Administration

2 open positions: education, transitional housing

No other updates

* 1. Community Standards
     1. 2 active policies: Anti-discrimination and ETP
     2. Anti-D is out for public comment, next meeting will discuss
     3. ETP is getting pushback for potential financial burden-still digging into this to get buy in
     4. Michael Barret- Concern regarding public review and granularity-may need to define public
        1. Public review is all membership not all public
        2. HBG-Feels should be posted on website
  2. Supportive Services
     1. Creating plan specific to employment based on 2019 NoFA
        1. Focus on what service providers are doing to help clients with employment
           1. Training, Employability
        2. Another focus is to help employers employ individuals with felonies
  3. Progress & Evaluation
     1. MB:
        1. Creating a training video
        2. Step by step instructions for folx who appear to be returning to homelessness but are actually exiting programs to other programs
        3. Developing a calendar for program monitoring
  4. Education & Training
     1. Created training plan by qtr for 2020 based on survey

1. **Discussion Items Requiring Board Knowledge** 
   1. Annual Report DRAFT
      1. Matt would like to see the visuals broken up into smaller visuals
      2. Christy-Page 18- add KHRC, TBRA funding –Christy will send numbers
      3. Brian will be sending notes
      4. Send notes no later than one week from today
      5. Cara-Colors need to be changed on graphics-looks ‘old’
      6. Brian- would like to see KCK photos not just KCMO
         1. Charts visually busy and can be hard to understand at a glance
   2. HMIS contract draft update
      1. Would like to have this signed by next week
      2. Motion to sign in a week- Aric 2nd- HBG
         1. MB: Last Page- Arbitrator Change Location
         2. HGB: Who has reviewed this? HH-Matt W, HH, Executive team briefly
            1. HBG: Need for legal review, doesn’t feel comfortable voting without legal review
            2. MB: Need to have legal review focus on areas of concern we have had with MARC
         3. Matt will have it reviewed and then ask for vote
   3. Pending Policies for Review
      1. Working to create plan to have policies and procedures voted on prior to NoFA being dropped
         1. Policies:
            1. Rank and Review
            2. Reallocation
            3. Appeals
            4. Anti- Disc
            5. ETP
            6. Written Standards
            7. RRH
      2. Will need to do an annual review of by-laws as required by HUD
   4. Executive Committee passed around Community Linc amendment request- was approved by exec committee
2. **Action Items Requiring Board Vote/Approval** 
   1. CE Workgroup nominations
      1. Motion- Aric 2nd- MB
         1. Approved
3. **Public Comment-None**
4. **New Business-None**
5. **Executive Session**
6. **Adjournment**

Motion- Cara 2nd Brian-- Approved