I Call to Order
II Roll Call - Present: Matt, Hilary, Michael B, Dan, Aric (left at 9:43am), Cara-phone, Christy, Greg, HeatherB-G-phone
III Approval of Minutes
  ● Nov 2019 Minutes need to be edited to reflect that Precious Stargell Cushman called in at Nov board meeting. Edited HBG to Heather’s full name.
  ● Aric motion and Michael second
IV Public Comment
V Director Highlights
  ● New Staff structure working well, staff to attend HUD conference in January
  ● Open Office position, part-time
  ● Ask for Board attendance at:
    ▪ December meeting 12/18/19 at Central Library
    ▪ December 21 Homeless Person Remembrance Day
      ● Walk with Banner with Memorial and Hot Chocolate Bar at Library
        o Flyers out by Monday and on Website
    ▪ December 12 Council Meeting – For Tenant Bill of Rights
      ● Matt- Would be open to writing a policy/statement for Board to have a voice regarding tenant bill of rights
        o Greg- Believes it would be helpful for meeting with Mayor
          ▪ Should take a greater lead in these conversations
      ● Will circulate the bill and need to read within next 10 days
        o Respond with Approve/Disapprove and why
        o Will then take the reports
        o HBG-Happy to support, Visseno group 100% supports
        o MB- we need to have a more coordinated effort other than press release, i.e. letters to council members, etc.
        o Would like to bring in council members who are for/against into board meeting
    ● Meeting with Mayor later this month
    ● Working with Goodwill to help get employment piece pushed out in our community
    ● Working with an agency that houses individual with Human Trafficking to continue conversations surrounding
VI Committee Reports
  ○ Executive
    ● Treasurer Report
    ● Financials
  ○ Treasurers Report- Cash Balance increase 17K, promising however halfway is 27% where 50% would be ideal- 31%-line of credit made 10K payment -bank account is 34k -KCMO has paid through July as of today
    ▪ MB-concerns regarding finances are not as major as depicting because we have reimbursement based grants
Greater Kansas City Coalition to End Homelessness
Board of Directors Meeting
Dec 06, 2019 @ 9:00 AM
Robert Mohart Multi-Purpose Center
3200 Wayne Ave, Ruth Anne Harper Room
If Dialing In: (816-535-8080)

- GP-Agree not major concern
  - Why are we 3-months behind with KCMO?
    - Waited until they have paid previous months so that we know what they will reimburse
    - Also waiting for receipts and timesheet for accountant
      - Need to fix the process, but we are back up to speed for November
      - Staff had confusion around receipts which has been fixed

- Fundraising Presentation/Conversation
  - How do we fix the line of credit?
    - Fundraising or Grant
    - Finance Overview-
      - 60k credit line/month
        - E-locks- 3-day reimbursement
        - KCMO 6-8 weeks reimbursement
      - Board would like to have a 3-month reserve
        - 75K would provide rent and payroll for 3 months
        - Previous annual fundraisers raised 6-8K
          - Stopped approx. 4 years ago after 10 years of fundraisers
        - Does the board wish to move forward create fundraising plan? Would need to create ad hoc group?
        - Alternative to fundraising is possible-diversifying outside funding sources
          - Matt-Reach out to other communities we are not already reaching out to
            - Doesn’t help with reserve
  - Aric-left at 9:43am stated he can’t help with fundraising due to his PD
    - HB-need to have individual donors to pay for line of credit
    - Greg- need to build a fundraising plan of 100k over next 2 years
    - MB- would like to see financial plan that does fundraising and diversification that go into place at the same time
    - Greg- doesn’t want HMIS fees to go up, wants to go away
    - Christy-HMIS can be funded through HUD NOFA
      - HH-need to reduce cost for agencies that
    - Make draft by end of Q1 with action steps for this
      - Brian, Michael, and Greg to lead this

- Finance & Administration
  - Member vote: Evalyn Fisher
    - HBG-current vacancy, Evalyn comes recommended by admin committee
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- HBG Motion, Greg Second, Passes Unanimously
  - Community Standards -
    - skipped due to time constraint
  - Supportive Services
    - skipped due to time constraint
  - Progress & Evaluation
    - skipped due to time constraint
  - Education & Training
    - skipped due to time constraint

VII Discussion Items Requiring Board Knowledge
- DV/LAP Policy Draft in packet; this policy/process is a continuation of the BNL prioritization and work of the CE workgroup; Hub agencies are expected to follow the protocols and process. Additionally this policy keeps us HUD compliant.
  - Michael- is this a new requirement?-will look into
  - Greg- has this gone to public comment, if not why?-will look into
    - Will follow up with email vote

- HMIS contract draft update
  - Meeting Dec 12 to start signing over paperwork
  - Have received HUD’s full transition plan
    - Working to adapt that for our transition plan and timeline
      - Waiting to hear back from HUD regarding what our timeline can look like
      - Next step update HMIS Charter
  - Greg- Has HMIS vendor been notified of this transition?
  - Data sharing agreements will be led by Simtech
  - Greg- Timing of position?
  - Greg- has counsel looked at Simtech contract?

VIII Action Items Requiring Board Vote/Approval
- Nominations Committee: Board member recommendations: Simon Messmer and Jameson Auten are being recommended by the nomination committee; applications in folder; HBG nomination committee recommendations made, MB motion, Christy/Dan 2 nd, Approved unanimous

IX Public Comment

X New Business

XI Executive Session
- 10 minutes: ED perf eval discussion; skipped, due to time constraint

XII Adjournment