I Call to Order

II Roll Call – Brian, Dan, HBG, Jane, Christy, Matt, Hillary, Eric, Cara
   a. On phone:

III Approval of Minutes

IV Public Comment – None

V Staff Report
   a. Executive Director

VI Committee Reports
   a. Executive
      i. Treasurer Report
         i. Financials
            a. So far, we have taken in and spent less than budget to date was. We have a significant amount of uncollected dollars due.
            b. Should focus on having a larger cash balance to protect against any oddities or delays in reimbursements
            c. Borrowed against line of credit – Heather stated that we do have a plan to pay down the balance.
            d. Heather described that HUD will tell us between Dec and Jan this year whether or not we are approved for another $390k for spring. She also has reached out to similar sized COCs (our ARD is about $13.5M). similar entities funding sources are all HUD and City grants.

   There was a request from board members to focus attention at next month’s meeting on fundraising.

VII Action Items Requiring Board Vote/Approval

   Heather and Simon presented an overview of Simtech proposals and process for selection of HMIS lead agency.
   a. HMIS RFP Recommendations – Motion that GKCCEH becomes the HMIS lead agency passes, one dissenting vote
   b. HMIS Q&A w Panel, Matt Simmonds

      Would require 1 in house FTE at GKCCEH + 1 Staff at Simtech (32 hours / month)
      There was also general support from two other board members for this process and layout.

VIII Committee Reports, continued
   b. Finance & Administration
   c. Community Standards
   d. Supportive Services
Greater Kansas City Coalition to End Homelessness
Board of Directors Meeting
Nov 01, 2019 @ 9:00 AM
United Government Building 701 N 7th Street Trfy, Room 515
If Dialing In: (816-535-8080)

b. Progress & Evaluation
c. Education & Training

IX  Action Items Requiring Board Knowledge
X  Public Comment
XI  New Business
XII  Executive Session
XIII  Adjournment