Greater Kansas City Coalition to End Homelessness
Board of Directors Meeting
Jan 2020 9:00 AM – 10:30AM
Unified Government Building
701 N 7th Street, Room 515
If Dialing In: (816-535-8080)

I Call to Order
II Roll Call Present: Matt Brian Cara Michael B HBG Greg Simon Christy Aric (9:08am)Absent- Jane
Phone- Precious
a. Hilary and Dan resigned
III Approval of Minutes
a. Dec 2019
   i. Motion MB 2nd Christy, Abstain-Brian & Precious
IV Public Comment-None
V Director Highlights
a. 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
VI Committee Reports
a. Executive
   i. Treasurer Report
      i. Financials
      a. Line of Credit- Paid 10k
      b. Neutral for Year
      c. Concerns:
         i. Slow pace of paying credit
         ii. Don’t have 1 months expense
         iii. Income is so far budget
      ii. Should be up to date (through November) as of January 10th for KCMO
   b. Finance & Administration
      2 open positions: education, transitional housing
      No other updates
   c. Community Standards
      i. 2 active policies: Anti-discrimination and ETP
      ii. Anti-D is out for public comment, next meeting will discuss
      iii. ETP is getting pushback for potential financial burden-still digging into this to get buy in
      iv. Michael Barret- Concern regarding public review and granularity-may need to define
         public
         i. Public review is all membership not all public
         ii. HBG-Feels should be posted on website
   d. Supportive Services
      i. Creating plan specific to employment based on 2019 NoFA
         i. Focus on what service providers are doing to help clients with employment
            a. Training, Employability
         ii. Another focus is to help employers employ individuals with felonies
e. Progress & Evaluation
   i. MB:
      i. Creating a training video
      ii. Step by step instructions for folx who appear to be returning to homelessness but are actually exiting programs to other programs
      iii. Developing a calendar for program monitoring

f. Education & Training
   i. Created training plan by qtr for 2020 based on survey

VII Discussion Items Requiring Board Knowledge

a. Annual Report DRAFT
   i. Matt would like to see the visuals broken up into smaller visuals
   ii. Christy-Page 18- add KHRC, TBRA funding –Christy will send numbers
   iii. Brian will be sending notes
   iv. Send notes no later than one week from today
   v. Cara-Colors need to be changed on graphics-looks ‘old’
   vi. Brian- would like to see KCK photos not just KCMO
      i. Charts visually busy and can be hard to understand at a glance

b. HMIS contract draft update
   i. Would like to have this signed by next week
   ii. Motion to sign in a week- Aric 2nd- HBG
      i. MB: Last Page- Arbitrator Change Location
      ii. HGB: Who has reviewed this? HH-Matt W, HH, Executive team briefly
         a. HBG: Need for legal review, doesn’t feel comfortable voting without legal review
         b. MB: Need to have legal review focus on areas of concern we have had with MARC
      iii. Matt will have it reviewed and then ask for vote

c. Pending Policies for Review
   i. Working to create plan to have policies and procedures voted on prior to NoFA being dropped
      i. Policies:
         a. Rank and Review
         b. Reallocation
         c. Appeals
         d. Anti- Disc
         e. ETP
         f. Written Standards
         g. RRH
      ii. Will need to do an annual review of by-laws as required by HUD
d. Executive Committee passed around Community Linc amendment request- was approved by exec committee

**VIII** Action Items Requiring Board Vote/Approval

a. CE Workgroup nominations
   i. Motion- Aric 2nd. MB
   i. Approved

**IX** Public Comment-None

**X** New Business-None

**XI** Executive Session

**XII** Adjournment
   Motion- Cara 2nd Brian-- Approved