

1. Call to Order

Cara Hoover, Jackie Lynn, Jameson Auten, Melissa Douglas, Mike Simmons, Matt Watkins, Precious Stargell, Heather Bradley-Geary, Susila Jones, Michael Barrett Staff Kaylee Coulter, Amber Bauer, Patricia Hernandez, Haley White, Desiree Blake

2. Approval of Minutes

Motion from Jackie second from Susila. All -approved.

3. Public Comment

Melissa Douglas intro- McKinney Vento. Eric Washington intro - PLE
Amy- thank you to the staff they have been above and beyond. Doing so much work in the community.

4. Board Governance

by laws- ratification Feb CoC meeting.

5. Board Member Engagement

Outreach "Field Trip"

Schedule Onboarding

Committee Chair succession plan-HBG - MW and AB talking regularly and will have the charter done. They should help with transition. We do not have a chair after I leave in May.

Heather Michael and Matt will roll off in May

MW-Transition on year for new people. Admin and finance committee and add addendum to our bylaws.

Matt-ex-officiant roll. I am certainly open to that. We need to enhance the work we do since we are in so many communities. Ensure we are functioning properly.

Susila- go over rolling off and what actual rolls we needed?

Matt- myself, HGB, and Michael Barrett we all served 3 terms. I am chair we need to figure out who will take over. Executive team would be reworked. HBG that she chairs is the most committed committee, its a special set of knowledge and activities (admin and finance) we need someone to step up. They roll may have a different flavor.

Michael-normally there would be a progression up to the president, often times officers do not want to be president. Might be benefit a path to the president so folks have knowledge maybe already being an officer. To ensure future presidents understand membership and finance.

Matt- I would agree, since the terms are truncated that would be good.

MW- we talked about if former members could return. If a former board member was needed they could be asked to come back even after terms. Consider having former board members stay for on boarding processes.

Matt- we can look at that further.

Jameson- field trip is not scheduled.

Matt- doing outreach in Jackson or Wyandotte.

MW- board member onboarding schedule, for new members. Especially for new people to sit down and learn about board membership. Build time in after the next meeting and on going the last half hour to be board education. Starting at our march meeting.

Matt- maybe we can come back together.

6. Org and Staff Update

Book club- The sum of us-staff book club- During Covid we wanted to do some team building. We read and discuss at our staff meeting. extend invite to our board members. We can send a link. We would love to have others join us. Next book Nickerled and dined

a. Cold Weather & Unsheltered Homelessness

Camp Decommission Report

We have been trying to help the city with homeless camps. Camp decommission 10th and charlotte and belvedere park. A lot of the folks in the camps have housing vouchers and administrative balls have been dropped. Watching city officials show up with bulldozers. Everyone was rallying together. We have quite a few more at Kemp park. The city will close this park on Monday. We were able to buy some folx time.

HMIS RFP- data quality issues

Point-In-Time- postponed until March 2nd and 3rd.

ED report is very dense.

KC was the only city working with the agencies and municipality per the head of the Homeless Alliance. They invited us to join and speak during the conference this year. Along with Brian Platt and Ryna Parks Shaw. It gets them PR and energizes this to scale.

Cold Weather- KCMO plan- lots good but lots not so good,

Susila-KCK- getting overflow from KCMO the process is going well, the shelter has gone well we are meeting capacity every night. We max that.

We want to amend that to expand that. Looking for satellite locations. Our staff is trying to divert, especially if they are from MO. There are more people in need than available beds. We are trying to get an open house to invite the city and others to see

CE- working for access points.

b. Community, Committees & Advocacy

PEN Group - all things neighborhood affordable housing. LISC, healthcare, and others, but some of our issue areas on their agenda, housing trust fund is small they are advocating for more funds to fund with ARPA dollars.

Advocacy Agenda

KCMO Budgeting Process- 3 agencies will get together to advocate for funds increase- GKCCEH, PEN group

Mayor Garner Committees- MW has been invited to the poverty and homelessness committee in Wyandotte

Independence- MW invited to Rotary club to present. KCMO will meet about 40 hwy

Hope Faith- warming area when we do not have space for our men that need warming centers.

7. Finances

a. December 2021 Finances

b. FY23 Proposed Budget

draft overview in your packet- seeking guidance and shaving down expenditures.

Auditing- gave us a different group as we are too small

990- paperwork is done.

Reimbursements from KCMO are in the process for HUD grants online now.

Fiscal 2020 will be on sooner than anticipated. Ensure we have match requirements. New funding commitments. Independence is \$20K KCMO is now will be \$150k and additional 30K maybe. The line of credit is still good to go we signed the docs already. Staffing costs came up. our planning grant for 2020 increased and for 2021 gave us more. Overall we are still in the black.

8. Public Comment

no comments

9. Next Meeting Date & Action Items

Meeting in person? Most are interested. Either at GKCCEH or in Wyandotte-
March meeting in person at MoHart.

Succession planning-

outreach-Jameson Amber

onboarding - 30 mins after

Budget - Simon, Susila, and MW

Board Matrix update-MW

continue on.

10. Executive Session (if applicable)