

1. Call to Order

Matt Watkins, Michael Barrett, Simon Messmer, Jackie Lynn, Heather Bradley-Geary, Victoria Hardy, Precious Stargell Cushman, Mike Simmons, Cara Hoover, Melissa Douglas, Eric Washington Staff- Marqueia Watson, Amber Bauer, Kaylee Coulter, Shida McCormick, Haley White, Desiree Blake, Patricia Hernandez

2. Public Comment

None

3. Approval of Minutes

Motion for approval - Jackie Lynn second - Simon. All in favor.

4. Board Governance

By law, ratification has been completed. Conflict of Interest policy and compliance. Matt will call others to discuss succession.

a. Board Member Recruitment

Matt- please send those applications to us. We need new members. Three of us will roll off in May.

i. Online Board Application & Job Description

Within the boardable app. We can send those out. MW- we are working on a form online to have ready for approval before the next meeting. Discuss an ad-hoc committee for board applications? Matt- that's a great idea. Heather, Cara, and I are trying to get a better perspective. We talk about nominations and what to expect. Love the online application.

b. Proposal: GKCCEH Logo "Refresh"

Held High is going to work on a new logo. We discussed a full rebrand but will go with a new logo in the meantime. Our is difficult to print and we want something a bit more fresh. Matt- a new one would be much easier. Melissa- I agree on a logo in black and white and in color. I agree more user-friendly. Proceed!

5. COC Charter

This issue has come up we do not have a charter specific to the CoC and that we use our bylaws to function as both. Moving forward, we would like to put together a group to write a CoC charter, more of a working group. MW- existing board members or other stakeholders? Matt-combination but not too unwieldy. Maybe a 3-6 month deal. MW- would it be helpful for me to share samples from other communities? Matt-formation bodies and what others are doing would be good. What's the path we're supposed to be on? The working path and working duties.

6. Board Member Engagement

Outreach "Field Trip"

Nickel and Dimed

Field trip- Cross-Lines group meets on Wed mornings, or Sat event. Jackie- we discussed the weather. Amber- did we hear from HUD? MW-we did hear from him but he's still new in his role and said he would get back with me. Matt- I can work through Brian.

Staff Bookclub: Nickel and Dimed- just finished chapter one

a. Review GKCCEH Mission & Vision Statements

Mission Statement:

To advance the collaborative goal to prevent poverty and end homelessness through knowledge sharing, creative strategies, and community partnerships within the Greater Kansas City area.

Vision Statement:

A local community where every person has access to housing as a platform upon which to build a healthy, stable, and meaningful life.

Executive committee- started to revamp and wanted to make sure these still work? HBG-be careful continuously changing it. I'm not against it. Michael- if no fundamental change doesn't work it out. Michael-maybe takes a look holistically at the organization and are we doing what we need to accomplish. Since we do have some changes coming up.

b. Board Member Bios

Needed for the website for the board and community to be more acquainted? Wanted to check in. Matt- I'm ok with it. MW- I do have a few already.

7. Org and Staff Update

April- Traumatic Brain Injury awareness- Met with Eric Washington. Very important topic. We want to be able to train folks to identify TBI.

May- Anniversary of the death of Robert Rayford first person who died of HIV (17) We are finding a lot of people living with HIV out on the streets and working to fill the gaps.

June- Fair Housing training and LGBTQ and Fair Housing as well.

a. ED Report

See Documents

b. Community, Committees & Advocacy

i. News & Highlights

Beehive Update - we have clearance from the health department for the birth certificates, and release of information remotely and we will store it at the beehive. We want to do this with IDs as well. We are discussing this with DOT. Helix is doing the designs pro-bono they are working on the blueprint with 3D renderings. Groundbreaking in early summer.

Urban Hero Awards - MW has been awarded on April 22nd. I will have a resource table with our organization.

Trans Day of Visibility Recap - We had great housing groups. With a lot of vendors. Just a band-up job. Roughly 60 agencies. We learned a ton about HIV, which is great since we will discuss HIV in May and training.

Jefferson City Visit - staff met with MHDC and state legislators lots of great outcomes

Topeka Legislature (Planning) - we would like to do this here too.

Membership Dues & Fee Waiver - we will be collecting those this month and working on invoices. Reminder when board members are able to submit dues.

ii. Legislation We're Following

MO HB2704 - excise tax for social services. Retail marijuana. to ensure we are getting these tax funds. Lots of others have done amazing with this

MO HB2614 - not looking like a good bill for our population

KCMO Resolutions

220201 - pallet shelter. The community showed up en mass against it.

220272 - create housing for LGBT

KCMO Ordinance 220276 - tenting ordinance, repeal multiple codes against civil rights.

8. Finances

a. February 2022 Finances

We over-allocated to fed grants and paused on KCMO reimbursement. Those funds can be used interchangeably since they match. The fiscal year ends next month. We will see a fair bit of funds from them in May. \$50,000 roughly.

b. VOTE: FY23 Proposed Budget

we just need to vote. questions or comments. HBG- recommended by the finance committee? Simon - yes. Motion by Simon second- HBG Call for comments again. All in favor- all, no noes or abstains.

c. Benevity- Corporate Giving

We randomly received checks from Benevity- corporate donor Programs for employers for their employees. We did register and will continue to follow this.

i. small donor program

We had issues with GoFundMe and using PayPal and using their charity function.

d. HUD Audit

On April 18 we will be audited by HUD. Also, KCMO will be audited. So much has been going on in the media. A lot of policies were submitted and policies and procedure for planning grants. I will discuss this with TAC. That's the only issue we have come across. Is a remote audit. Grant compliance on our 3 federal grants, policy, and procedures for each grant. itemized ledger in the last grant year and financial policy for the org. We have also been involved with Marr and Co to do an audit. We have a draft for our financial policies. Melissa- all fed programs is collecting as much data because there's no pandemic data. And report things we haven't reported before. Like social-emotional wrap-around services. They are looking for all the data they can find from the pandemic. Making sure the pandemic dollars did what they were intended.

e. Annual Financial Audit

Marr and Co advised we work with HUD first then if they come up with issues they could help us.

9. Public Comment

Amy would love to come to the beehive and do assessments for disabilities. HMIS is in discussion as well.

10. Next Meeting Date & Action Items

May at MoHart.

11. Executive Session (if applicable)