

1. Call to Order

8:35 January 6 first meeting of the new year.

Attendance

Members

Present: Amber Bauer, Melissa Douglas, Victoria Hardy, Patricia Hernandez, Cara Hoover, Susila Jones, Jackie Lynn, Precious Stargell Cushman, Arielle Thompson, Eric Washington, Marqueia Watson

Notes: Precious Stargell Cushman proxy

Guests

Present: Kaylee Coulter

2. Approval of Minutes

December 2022 Meeting Minutes

Motion to approve: Jackie Lynn second: Susila Jones all in favor

3. Public Comment

4. Governance

review updated board matrices, please review.

nominations committee

nominations/succession plan

b. Board Matrix

Cara is going to reach out to ensure you have updated the matrix and looking at committees

c. Nominations/Succession plan

Cara is rolling off. As well as one other.

d. Finances

- Monthly Snapshot
- Audit & Grant Reporting
- Finance Committee Update - Needing the committee to meet soon. Susila and Marqueia are working with Simon to finalize a time
- FY24 Budget Process

- Cara: Is the City pretty slow still? MW: The finance department is pretty slow. I have been working with an agency as they are upside down and have

some ESG covid funding still. We do have some reimbursements and line items will be moved around.

- MW: DED app has been submitted. they have asked for a follow-up with a request for tax clearance and the middle initial of board members.

e. Monthly Finance Report

November Management Reports

6. Board Engagement

7. Org and Staff Update

990 is being worked on

FY21 is also being worked on

Beehive Soft launch Jan 17: An official open date is the first of Feb. community partners will start operation and the dental clinic is set up. Working on furniture. The website is nearly finished.

The film festival is early stages as well as the shared housing workshop

The Federal Strategic plan is new and exciting, we have been reviewing this. Since the last administration was not as comprehensive as this one we are anxious to see improvements.

A few grant applications have been submitted with a big focus on DED for the beehive.

NOFO TA: for 2023 the process is time-consuming and TA will help us freshen up our approach to help us strengthen the application

FY22 NOFO applicant feedback- will combine all feedback NOFO22 for both we are waiting on a response if we were awarded.

KCMO ESG Marqueia has been asked to join the review panel for this year.

Sal army is working with the city on their strategic plan implementation. Eastern Jackson county, they are also working regionally to focus on the same issue and bridge the gaps between states.

County Exec Frank White- attempting to get a meeting with the help of Council Woman Parks-Shaw

Met with councilmen Bunch and O'Neill they seem pretty interested in what we are working on and requested monthly updates on the By name list.

a. Executive Director Report

- Operations
- Beehive Update
- Staff Development/HR
- Fundraising

b. GKCCCEH Activities

- Homeless persons' memorial
- Staff update
- Cold Weather

Homeless person memorial 12/21/2022

Iluis Davis park fed park, we had a good turnout of community partners upper leadership outreach, and lived experience. Time to uplift those who we lost on the street. a space to remember them. Thanks to the team.

Haley White is leaving and the team is working on a transition plan. She has turned in tech and working on all that. Creating a new job description.

Going forward in fy2022 we were awarded funds for another HMIS so we will have a total of 4.

2023 PIT is Jan 25 and 26 this year it's from 9 am to 9 am. if interested please reach out to staff.

Cold weather planning update:

KCMO - had given us a bus and went out with volunteers to quickly get people indoors as it was extremely frigid and shelter KC came in and allowed folks to stay.

KCK - emergency shelter and is moving very smoothly. Susila: it's wild how cold it got. and fast. 25 and below we were open for 7 nights 96 unique individuals. 1 household with a family and went to a hotel. 60% are normal KCKers 32% were KCMO folks as it was available. We have not been open since the 26th.

CSL: For Independence, they did an emergency hotel and support 79 people for 246 motel nights 15k they have funds left.

8. Public Comment

9. Next Meeting Date & Action Items

The next meeting with Finance will be ASAP

Feb 3, 2023, for our next meeting.

10. Executive Session (if applicable)

