

Coalition for the Homeless of Pasco County, Inc.

Continuum of Care Executive Council Meeting Minutes

DATE OF MEETING: JUNE 22, 2023

LOCATION: IN PERSON GALEN WILSON

TIME STARTED: 9:05A.M. **TIME ENDED:** 10:30A.M.

ATTENDANCE			
JENNIFER WATTS	MARCY ESBJERG	GREG ARMSTRONG	CHUCK ANDERSON
CHRISTINE LONG	ALICE DELGADO		
AGENDA	ACTIONS		
CALL TO ORDER	The meeting was called to order at 9:05 AM by Greg Armstrong.		
MINUTES	Motion to approve the May 2023 minutes was made by Chuck Anderson and seconded by Greg Armstrong. Motion approved.		
AUDIT UPDATE	Jennifer reported that the Coalition received the draft of their 2020-21 audit and there are no findings. The auditors will begin the 2021-22 audit next month (July).		
TEMPORARY SHELTERING UPDATE	Greg reported another 4-12 weeks to resolve issues with mortgages on the building.		
LEADERSHIP COUNCIL ELECTION DISCUSSION	The next meeting of the Leadership Council at 10 AM at the Starkey Library. Discussed on who would be up for reelection and new representation on the Council. For example, there is no health care representative and no workforce representative. Alice Delgado will see about health care representative (hospital or Premier Health) and Jennifer to look at Workforce. Marcy and Jennifer will meet to go over Charter and Leadership Council positions.		
AGENDA TOPICS FOR NEXT LC MEETING	Possible topics for the next Leadership Council meeting: <ul style="list-style-type: none"> • NOFO – CoC • Information Card • Cold Weather Shelter • Committee Reports 		
MISCELLANEOUS	Kathy Hunt to take over as the Coalition Chair. Jennifer distributed possible dashboards to go on our website. Jennifer and Greg will review the Performance Improvement Plan to ensure all items are addressed. We all discussed real time assistance and how to get the word out including billboards.		
OLD BUSINESS	None		
NEW BUSINESS	Code of Conduct policy drafted and will be distributed to the Executive Council.		
UPCOMING MEETINGS	The July 27 th meeting will be at the Starkey Ranch Library.		
ADJOURNMENT	THE meeting was adjourned at 10:30 AM.		

