



CoC Leadership Council Agenda

June 9, 2020 | 1:00pm | Zoom Conference Call

Agenda Item	Presenter	Time Allotted
1. Call to Order	Jeff Hall, Chair	5 min
2. Roll Call	Erin Velez	5 min
3. April Meeting Minutes Approval*	Jeff Hall, Chair	5 min
4. Interim Executive Director's Report <ul style="list-style-type: none"> • Staffing Update • COVID-19 Update • Eviction Update 	Becky Gligo	10 min
5. Hotel Update <ul style="list-style-type: none"> • Discharge Planning Task Force* 	Sarah Grounds/Tyler Parette	10 Min
6. Networking for AWH4T Members <ul style="list-style-type: none"> • Networking Task Force* 	Melanie Goldman, Vice Chair	10 min
7. NOFA <ul style="list-style-type: none"> • Background Information • Task Force Recommendations 	Bridget Kurtt DeJong, Homebase	10 min
8. System Analysis Presentation	Bridget Kurtt DeJong, Homebase	30 min
9. Public Comments		5 min
10. Adjourn		

* Vote by Leadership Council scheduled



Attendance

	Name	Representation	Category	Term
<input type="checkbox"/>	James Wagner	City of Tulsa	Appointed	2020-
<input type="checkbox"/>	Karen Keith	Tulsa County Commissioner	Appointed	2020-
<input type="checkbox"/>	Jeff Hall	Tulsa Housing Authority	Appointed	2020-
<input type="checkbox"/>	Claudia Brierre	INCOG	Appointed	2020-
<input type="checkbox"/>	Melanie Stewart-Goldman	Provider Agency	Elected	2020-
<input type="checkbox"/>	Mack Haltom	Provider Agency	Elected	2020-
<input type="checkbox"/>	Greg Shinn	Provider Agency	Elected	2020-
<input type="checkbox"/>	Jim DeLong	Participant Advisory Group	Elected	Interim
<input type="checkbox"/>	Mikayla Troulakis	Youth Advisory Board	Elected	Interim
<input type="checkbox"/>	Pete Patel	Business/Commerce Representative	Invited	
<input type="checkbox"/>	Nancy Curry	Funder Representative	Invited	
<input type="checkbox"/>	Greg Robinson	At-Large Representative	Invited	
<input type="checkbox"/>	Donnie House	At-Large Representative	Invited	
<input type="checkbox"/>	Jeff Jaynes	At-Large Representative	Invited	
<input type="checkbox"/>	Matt McCord	At-Large Representative	Invited	

Next CoC Leadership Council Meeting

Full Member Meeting | July 2020 – Zoom Conference Call
 More information to come.