

A Way Home for Tulsa

All-Member Meeting

June 8, 2021 | 1:30 pm | Boston Avenue Church

Leadership Council Business

	Presenter	Time Allotted
1. Welcome	Jeff Hall, Chair	2 min
2. Roll Call	Erin Velez	3 min
3. Approve May Minutes*	Jeff Hall	2 min
4. Lead Agency Updates	Becky Gligo	3 min
5. Public Comments		5 min
6. Adjourn LC Council Business	Jeff Hall	

**Items to be voted on by Leadership Council.*

All-Member Business

	Presenter	Time Allotted
1. Welcome	Jeff Hall	2 min
2. Roll Call	Erin Velez	3 min
3. New Member Applications*	Erin Velez	5 min
a. Lindsey House		
b. BeHeard Inc.		
c. Laziz Askerov		
4. ISOK Recognition & Celebration	Becky Gligo	5 min
5. 2021 Point-in-Time Count Review	Becky Gligo	60 min

**Items to be voted on by AWH4T Membership.*

TULSA CONTINUUM OF CARE

Attendance

Name	Representing	Category	Term	Y/N
Mark Hogan	City of Tulsa	Appointed	2 years	
Keri Fothergill	Tulsa County	Appointed	2 years	
Jeff Hall, Chair	Tulsa Housing Authority	Appointed	2 years	
Claudia Brierre	INCOG	Appointed	2 years	
Melanie-Stewart Goldman	Provider Agencies	Elected	1 year	
Mack Haltom	Provider Agencies	Elected	1 year	
Greg Shinn	Provider Agencies	Elected	2 years	
Jim DeLong	Participant Advisory Group	Elected	2 years	
	Youth Advisory Board	Elected	1 year	
Cory Pebworth	Business/Commerce	Invited	1 year	
Nancy Curry	Funders	Invited	1 year	
Greg Robinson	At-Large Representative	Invited	2 years	
Donnie House	At-Large Representative	Invited	1 year	
Jeff Jaynes	At-Large Representative	Invited	1 year	
Matt McCord	At-Large Representative	Invited	2 years	

A Way Home for Tulsa

Leadership Council Meeting Minutes

May 11, 2021 | 1:30 pm | Zoom

Agenda Item

1. Welcome
 - a. Melanie Stewart-Goldman called the meeting to order.
2. Roll Call
 - a. See attendance after meeting minutes.
3. Approve April Minutes*
 - a. ***Jeff Hall called for a motion to approve April minutes. Nancy Curry moved to approve the minutes. Donnie House seconded the motion. Motion carried.***
4. Lead Agency Report
 - a. Housing Solutions Update
 - i. Juliana Kitten will take the role of Chief Programs Officer on June 1, 2021. She will be setting up meetings with partner agencies.
 - ii. PiT Count dashboards are being finalized.
 - iii. June All-Member Meeting will be in-person. We will be reviewing PiT Count data. We will also host a community meeting in June to review PiT data.
 - iv. There will be a Landlord Conference in June to give landlords a chance to give feedback and ask questions about our programs.
 - v. City Lights Hotel will extend to the end of August. We are having conversations about making that a long-term housing program. They Wyndham will extend through July 31.
 - vi. The Landlord Tenant Resource Center is now mobile. One Gas donated a van that will be able to go all over the city to help tenants with their needs.
 - b. Change the Way You Give
 - i. The City of Tulsa has proposed signage for the Change How You Give campaign. This is in response to complaints about panhandling. The signage includes a text-to-give number and 211 information.
 - ii. Funds will go directly into an account at Housing Solutions. We proposed how the funds would be used by AWH4T member agencies. Applications will come to LC quarterly and then disbursed to agencies.
 - iii. A press release will go out that gives more education to the public about panhandling and how this campaign is an alternative way to support people experiencing homelessness.

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Attendance

Name	Representing	Category	Term	Y/N
Mark Hogan	City of Tulsa	Appointed	2 years	N
Keri Fothergill	Tulsa County	Appointed	2 years	N
Jeff Hall, Chair	Tulsa Housing Authority	Appointed	2 years	Y
Claudia Brierre	INCOG	Appointed	2 years	N
Melanie-Stewart Goldman	Provider Agencies	Elected	1 year	Y
Mack Haltom	Provider Agencies	Elected	1 year	Y
Greg Shinn	Provider Agencies	Elected	2 years	Y
Jim DeLong	Participant Advisory Group	Elected	2 years	N
Vacant	Youth Advisory Board	Elected	1 year	
Cory Pebworth	Business/Commerce	Invited	1 year	Y
Nancy Curry	Funders	Invited	1 year	Y
Greg Robinson	At-Large Representative	Invited	2 years	N
Donnie House	At-Large Representative	Invited	1 year	Y
Jeff Jaynes	At-Large Representative	Invited	1 year	Y
Matt McCord	At-Large Representative	Invited	2 years	N