

A Way Home for Tulsa

Leadership Council Meeting

July 13, 2021 | 1:30 pm | Boston Avenue Church

| Leadership Council Business | Presenter | Time Allotted |
|---|------------------|----------------------|
| 1. Welcome | Jeff Hall, Chair | 2 min |
| a. New Members: Lindsey House & Be Heard | | |
| 2. Roll Call | Erin Velez | 3 min |
| 3. Approve June Minutes* | Jeff Hall | 2 min |
| 4. Lead Agency Updates | Becky Gligo | 3 min |
| 5. Eviction Moratorium Update | Shandi Campell | 25 min |
| 6. Medicaid Expansion | Grace Burke | 15 min |
| 7. Agency Feature – Youth Services of Tulsa | Beth Svetlic | 15 min |
| 8. Community Conversation – NOFA | Becky Gligo | 20 min |
| 9. Public Comments | | 5 min |
| 10. Adjourn Meeting | Jeff Hall | |

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

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 & All-Member Meeting Minutes
June 8, 2021 | 1:30 pm | Boston Avenue Church

Agenda Item

1. Welcome
 - a. Jeff Hall called the meeting to order.
2. Roll Call
 - a. See attendance after meeting minutes.
3. Approve May Minutes*
 - a. ***Jeff Hall called for a motion to approve May minutes. Jim DeLong moved to approve the minutes. Jeff James seconded the motion. Motion carried.***
4. Lead Agency Report
 - a. Becky Gligo spoke about PIT count data, thanking the team for the 4 days that it took in the cold to do the PIT count.
5. Leadership Council Meeting Adjourned
6. Jeff Hall opened the All-Member Meeting
7. New Member Applications
 - a. Lindsey House - Lindsey House provides a home that encourages change, structure, and accountability, as well as life-changing services that benefit the entire family.
 - b. Be Heard – Be Heard’s mission is to break the barriers surrounding homelessness by strengthening compassion, dignity and hope while providing an outlook to promote the individual’s voice to “BEHEARD.”
 - c. Laziz Askerov - No show
 - d. ***Note: An electronic vote was conducted after the meeting. Lindsey House and BeHeard were both approved to be AWH4T members.***
8. Recognition & Celebration
 - a. Becky Gligo opened the recognition for Keith and Cindy Anderson as they move on to work in OKC. Several AWH4T members recognized Keiths accomplishments.
9. PIT Count Review
 - a. Participants reviewed PIT Count Data, which can be found at [2021 PiT Data | Housing Solutions Tulsa.](#)
10. Meeting Adjourned

TULSA CONTINUUM OF CARE

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 |