TULSA CONTINUUM OF CARE

A Way Home for Tulsa

Leadership Council 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
 - 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
 - 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

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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	Υ
Greg Shinn	Provider Agencies	Elected	2 years	Υ
Jim DeLong	Participant Advisory Group	Elected	2 years	N
Vacant	Youth Advisory Board	Elected	1 year	
Cory Pebworth	Business/Commerce	Invited	1 year	Υ
Nancy Curry	Funders	Invited	1 year	Υ
Greg Robinson	At-Large Representative	Invited	2 years	N
Donnie House	At-Large Representative	Invited	1 year	Υ
Jeff Jaynes	At-Large Representative	Invited	1 year	Υ
Matt McCord	At-Large Representative	Invited	2 years	N