

# CoC Leadership Council

Tuesday, September 29, 2022, at 11:00 a.m.



## Meeting Agenda

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### 1. Meeting Introduction

- Call to Order
- Roll Call, Erin Velez

### 2. Discussion & Approval of:\*

- 14.2022 Special Unsheltered NOFO Priority Listing\* - Carrie Henderson

### 3. Meeting Wrap-Up

- Public Comments
- Meeting Adjourn

- Next LC Meeting – Tuesday, October 11, 1:30 – 3:00 PM @ Boston Ave. Church

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

# CoC Leadership Council

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## Attendance

	Name	Representing	Category	Term
<input type="checkbox"/>	<b>Melanie Stewart, Chair</b>	VA	Provider Representative, Elected	08/2021 - 01/2023
<input type="checkbox"/>	<b>Mack Haltom, Vice Chair</b>	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2023
<input type="checkbox"/>	<b>Mayor Bynum</b>	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
<input type="checkbox"/>	<b>James Rea</b>	Tulsa County	Fixed Position, Appointed	09/2022 - 08/2024
<input type="checkbox"/>	<b>Ginny Hensley</b>	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024
<input type="checkbox"/>	<b>Claudia Brierre</b>	INCOG	Fixed Position, Appointed	03/2022 - 02/2024
<input type="checkbox"/>	<b>Greg Shinn</b>	Mental Health Association OK	Provider Representative, Elected	03/2022 - 02/2024
<input type="checkbox"/>	<b>Jim DeLong</b>	Participant Advisory Group	Consumer Representative, Elected	Pending Election
<input type="checkbox"/>	<b>Vacant</b>	Youth Advisory Board	Consumer Representative, Elected	
<input type="checkbox"/>	<b>Cory Pebworth</b>	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2021 - 03/2023
<input type="checkbox"/>	<b>Nancy Curry</b>	Zarrow Family Foundations	Funder Representative, Invited	04/2021 - 03/2023
<input type="checkbox"/>	<b>Crystal Hernandez</b>	ODMHSAS	At-Large Representative, Invited	05/2022 - 04/2024
<input type="checkbox"/>	<b>Donnie House</b>	Tulsa Area United Way	At-Large Representative, Invited	04/2021 - 03/2023
<input type="checkbox"/>	<b>Jeff Jaynes</b>	Restore Hope Ministries	At-Large Representative, Invited	04/2021 - 03/2023
<input type="checkbox"/>	<b>Major Alexander</b>	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024

# CoC Leadership Council

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## Record of Vote

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Name	14.2022 Unsheltered NOFO Priority Listing
Melanie Stewart, Chair	
Mack Haltom, Vice Chair	
Mayor Bynum	
James Rea	
Ginny Hensley	
Claudia Brierre	
Greg Shinn	
Jim DeLong	
Vacant	
Cory Pebworth	
Nancy Curry	
Crystal Hernandez	
Donnie House	
Jeff Jaynes	
Major Richard Alexander	

# **A WAY HOME FOR TULSA**

## Request for CoC Leadership Council Committee Agenda Item

### **1. Brief Description of Proposed Item:**

Prior to notifying CoC Applicants of their project rankings for the Special Unsheltered NOFO, the Leadership Council must approve of the final list of projects that will be submitted to HUD for CoC funding. These projects have been reviewed and ranked according to the CoC's ranking and prioritization policy that was approved at the August LC meeting.

### **2. Date of Leadership Council Meeting:**

September 29, 2022

### **3. Proposed Committee Resolution:**

Approval of the FY2022 Special Unsheltered NOFO Competition Project Ranking