

Draft AGENDA

SIOUXLAND COALITION TO END HOMELESSNESS

Monday, September 25, 2023 at 1:00 pm

LOCATION: Gleeson Room Aalfs Downtown Library 529 Pierce Street. – In Person Meeting

The link for the virtual option:

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****REMINDER: Please bring a copy of the agenda and any other materials to the meeting. They will not be provided at the meeting.**

- 1) **Attendance and Introductions/Roll Call**
- 2) **Approval of Agenda**
- 3) **Approval of Minutes from March 22, 2023 and May 2023 - Amy**
- 4) **Treasurer's Report and Approval – Wendy Jackson**
- 5) **Standing Committee Reports**
 - a. Executive/Nominating – Chair, Frank Tenuta
Members: Frank Tenuta, Amy Keairns, Wendy Jackson
 - i. SCEH Planning Grant -SCEH Policy Manual (policies and procedures) –
 - ii. Update on Governance Charter and Bylaws – Draft sent May 1, 2023, see below.
 - iii. New Category 4 homeless definition for CoC programs and HUD programs authorized by McKinney Vento and VAWA.
 - b. Project Monitoring/Development, Data and Performance Management – Chair, Wendy Jackson
Members: Antoinette Green, Jennifer Jackson, Wendy Jackson, Amy Keairns, Nicole Lidman, Susan McGuire, Stephanie Pickinpaugh, Katie Roberts
 - c. Grant Committee – Chair, Susan McGuire
Members: Jennifer Jackson, Alison Justice, Amy Keairns, Stephanie Pickinpaugh
 - i. FY23 CoC Consolidated Application and Project Priority Listing submitted to HUD
 - d. Public Awareness and Advocacy – Chair, Joe Twidwell
Jessica Barnes, Taylor Deckert, Nicole Lidman, Michelle Orengo, Kari Rhodes, Joe Twidwell
- 6) **Other Committee Reports/Updates**
 - a. EFSP Committee (Susan)
 - b. Ad hoc group on service (Joe)
- 7) **Old Business**
 - a. Sign up for committees.
 - b. As announced at the last meeting:
We did not have a quorum of voting members at the May meeting. So, we did an email vote. The following had a 21 yes votes and are thus elected. (13 agencies did not respond).
 - 11 nominees for the Board: Frank Tenuta, Amy Keairns, Jessica Barnes, Amy Bloch, Kayla Johnson, Amy Munderloh, Stephanie Pickinpaugh, Nate Probasco, Darrell Mayo, Karissa Zumwalt, Shayla Becker.

- The 3 nominees as officers: Frank Tenuta, Chair; Wendy Jackson, Treasurer, Amy Keairns, Secretary.

Kayla Johnson is no longer at Haven House and so will not be on the board. Current members terms were not up: Alison Justice, Taylor Deckert, Wendy Jackson. Thus, we have a current total of 13 board members (the minimum).

We need to add a Vice Chair.

c. The following need approval:

- Approve Governance Charter
Link to document: <https://img1.wsimg.com/blobby/go/eacd001a-32f5-4358-887e-5b14d50cbc63/downloads/GOVERNANCE%20CHARTER%20UPDATES%2011-22-22%20NEED%20TO%20AD.pdf?ver=1684179843121>
- Approve updated Bylaws
Link to document: <https://img1.wsimg.com/blobby/go/eacd001a-32f5-4358-887e-5b14d50cbc63/downloads/SCEH%20By%20laws%20proposed%20amendments%202022%20-%20Red%20Li.pdf?ver=1684179843121>
- Approve CE Manual
Link to document: <https://img1.wsimg.com/blobby/go/eacd001a-32f5-4358-887e-5b14d50cbc63/downloads/SCEH%20CES%20Manual%20-%20December%202022%20update%20that%20One.pdf?ver=1684179843121>

8) **New Business**

- a. Siouxland street project
 - Report
 - Will be a committee of SCEH going forward.
- b. Translation assistance language options, Clara
- c. Other

9) **Agency Spotlight/Reports/Activities/Updates/Discussion**

- a. Agency/Resource Spotlight
 - Pace
- b. Other Agency Reports/Activities/Updates/Discussions

10) **Approve date, time, and location for next meeting** – Monday November 27, 2023 is the Monday after Thanksgiving . Do we want to move to a different day? It will be @ 1:00 pm, Gleeson Room Aalfs Downtown Library.

11) **Adjournment**

Mission Statement: To eliminate and prevent homelessness through collaborative planning, advocacy and funding of a system of housing and supportive services.

The SCEH Board and its Member Agencies value the input of individuals, particularly those who have experienced or are experiencing homelessness, and organizations with knowledge of homelessness and an interest in preventing or ending homelessness. New members, especially current and formerly homeless individuals, are invited to join the SCEH, attend meetings, and participate in SCEH committees as we work to end homelessness in Siouxland.