



## All Home Coordinating Board Meeting Summary

May 6, 2020

Members Present:			Members Absent:
Sheila Sebron	Keith Scully	Hamdi Abdulle	Daniel Malone
Sara Levin	Leo Flor	Colleen Echohawk	Okesha Brandon
Jason Johnson	Joe McDermott	Nancy Backus	Tess Colby
Andrew Lofton	Melinda Giovengo		

Agenda Item	Action Steps and Follow Up
<b>Public Comment</b>	<p>Johnathan (Poor People Campaign and Lived Experience Coalition) expressed concerns that the opinions and needs people with lived experience have voiced are not being taken into consideration.</p> <p>Emaija called for balance and representation from community in the selection lived experience members to the Governing Committee – how they, as a group, can represent the experiences of families, women, young people, have awareness of racial equity, and homelessness.</p> <p>Brother Perry raised the importance of racial justice in the decision making made by the Board.</p>
<b>Governing Committee Seating Process</b>	<p>All Home staff presented the outcome of the applicant review process. The interview panel reached consensus in recommending a slate of five candidates (3 members and 2 alternates) for affirmation. The applicants upheld priorities named by people with lived experience, the Coordinating Board, and met requirements of the ILA.</p> <p>Recommended applicants included Zaneta Reid, Johnathan Hemphill, and Kirk McClain for the 3 primary seats; and Karen Taylor and Ivan Chacon as the 2 alternates.</p> <p>The Board unanimously approved the slate of candidates of lived experience members to the Governing Committee.</p>
<b>Implementation Board Seating Process</b>	<p>The Board discussed the recommendation made by co-chairs to delegate authority to hold the process and recommend members with lived experience for the Implementation Board to the newly affirmed Governing Committee members with lived experience and the Lived Experience Coalition.</p> <p>The Board affirmed this recommendation and voted 10 in favor; 1 opposed.</p>