



All Home Coordinating Board Meeting Summary

Sept 16, 2020

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

Agenda Item	Action Steps and Follow Up
Public Comment	None
Advisory Committee Recommendation	<p>All Home staff presented the recommendation for the seating of the Advisory Committee made by the Selection Committee, which included recommending 18 applicants to serve as members and soliciting for the final funder member through another application process.</p> <p>The recommendation came supported by the Consumer Advisory Council and Youth Action Board, with the following requests:</p> <ul style="list-style-type: none"> • Add a seat for the UIR Collaborative • Allow members with lived expertise to name alternates for their seats <p>Board discussed the recommendation, including expressing concerns about the number of homeless housing providers and the extent to which it did or didn't align with Charter requirements.</p> <p>Action:</p> <ul style="list-style-type: none"> • All Home staff will review applicant affiliations and reconvene the Board for a vote • All Home staff will work with the Board Co-Chairs to develop a recommendation for seating the final funder seat • All Home will develop proposals to address the requests made from the CAC and YAB
PIT Update	The status of the PIT recommendation is pending as a result of staff changes at All Home. While largely the same as what was discussed in previous meetings, next steps are needed to outline a feasible project management plan.