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| PA-504 Continuum of Care Governing Board Meeting Minutes |

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| February 25, 2022 | 11:00AM-12:07PM | via Zoom |

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| **Distributed Documents**: | * Agenda
* EFSP Phase 39 and Phase ARPA-R Application and Memo
* 11 Bios: Your Way Home Governing Board nominations
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| **Attendees:** | **Governing Board Members:** Jason Alexander, Mark Boorse, Meghann Radick, Adrienne Aiken, Jade Utz, Brian Granlick, Stacey Woodland, Allie Pope Burger, Cindy Heron, Michelle Connor, Synethia Hill, Robert Mott, Dennis Miller, Vera Zanders, Joelle Pitts, Patrick Walsh, Barbara Wilhelmy**Guests:** Kyle Tribble, Kayleigh Silver  |

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| Notes |

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|  | * **Welcome from Mark Boorse**
* **Introduction from Synethia**
* Outline of 2022 Governing Board goals and the increase in yearly meetings.

**Overview of Governing Board meeting agenda from Jason Alexander*** + Review & Vote on EFSP: Phase 39 ($326,848) & ARPA-R ($1,010,212)
	+ 2022 Funding Priorities
	+ EFSP Application
		- Spending period end date (Final date April 30, 2023)
* Jason opens the floor for questions and comments.
* A motion to approve EFSP Phase 39 and Phase ARPA-R Application.
* **Mark Boorse makes a motion to approve:**
* **Dennis Miller seconds the motion.**
* **All are in favor: The motion passes.**
* **Review & Vote to change charter to increase board seats from 23 to 25**\*
* **There is a motion to increase the charter to hold a maximum of 25 board seats and 17 minimum board seats at all times.**
* **Mark makes a motion to approve the increase of available seats.**
	+ **Dennis Miller seconds the motion.**
	+ **One Governing Board member opposes**
	+ **The motion passes.**
* **Overview of 11 Governing Board nominees from Synethia Hill.**
* The Board moves to replace one vacant seat and revisit the additional Governing Board selections.
* The group voted to approve Joanne Washington to serve on the most recent vacant Governing Board seat.
* Chair & Vice-Chair nominees are unopposed
* Final review of the 10 remaining Governing Board nominees.
* There is a motion to place all final nominees on a slate for all Your Way Home CoC members to vote on their selections.
* **Synethia Hill makes a motion to approve. Allie Pope Burger seconds the motion.**
	+ **All our in favor**
	+ **The Motion passes**

Meeting Adjourned |
| Next Steps  |  |
|  | Meeting minutes to be sent for approval & posted, EFSP Application process to move forward, Voting slate and Bios to be sent out to COC members with narrative around diversity and balance, notification will be sent to newly elected member.  |
| Next Meeting | **April 29. 2022** |