

PA-504 Continuum of Care Governing Board Meeting Minutes

October 5, 2021

| 11:00 AM – 11:30 AM

via Zoom

Distributed Documents:

- Agenda

Attendees:

Governing Board Members: Jason Alexander, Mark Boorse, Adrienne A., Jade Utz, Kayleigh Silver, Brian Granlick, Stacey Woodland, Allie Pope Burger, Cindy Heron, Michelle Connor, Synethia Hill, Dennis Miller, Ruth Nieboer, , Barbara Wilhelm, Patrick Walsh

Guests:, Kyle Tribble

Notes

Welcome II.

Introduction and project overview - Jason Alexander.

Question and answers- Jason Alexander

Vote to reject new projects for inclusion in the CoC priority listing IV

Vote to approve new projects for inclusion in the CoC priority listing III.

Vote to reallocate one or more renewal projects V.

- All participating members are asked to exit the Zoom Meeting space for a comprehensive vote:

Motion to approve: Stacey Woodland

Second: Ruth N.

All in favor: Stacey, Ruth, Brian, Patrick, Adrienne, Jason

Five projects- Approved by the Governing body.

Four projects- Rejected by the governing body.

Motion carries.

Meeting Adjourn- 11:30

Next Governing Board meeting- November 12, 2021.

Next Steps	
	<ul style="list-style-type: none"><li data-bbox="565 262 673 294">• TBA
Next Meeting	Next Governing Board meeting- November 12, 2021.