

COMMITTEE/WORKGROUP: Cochairs' Planning Meeting

NAME: Dorsol Plants

POSITION: Cochair

PREVIOUS MEETING TIME & DATE: Monday, June 2 at 3:00 PM (Meetings every Monday at 3PM)

MEETING MATERIALS: The CoC Board June Agenda was distributed in the agenda packet

DECISIONS: No decisions were made during the meeting.

MOTION: No motions were made.

NEXT MEETING: Monday, June 9 at 3:00-4:00 PM

NOTES:

Secured an opportunity for the CoC Board to review and provide feedback on the KCRHA stipend policy, the Board compensation process.

Developed comprehensive meeting materials to enable the Board to conduct a deep dive into the legal context and background of the stipend before providing direct feedback on eligible and ineligible activities.

Ensured CoC Board inclusion in KCRHA's five-year plan update feedback sessions through coordination with the KCRHA CEO.

Prepared a presentation for the Governing Board, who will be meeting on Monday June 16, 2025 (which is not the usual third Thursday), effectively communicating the process and importance of the CoC Board's competitive rating and ranking process for federal funding.

Identified technology issues impacting the SPC and offered technical assistance.

Requested KCRHA staff review CoC Board member accounts to ensure consistent access and permissions for all.

Reminder: June 9th is the hour long debrief from our monthly board meeting. Everyone should have access to the calendar event for Mondays @ 300. If you don't have any questions, reach out to Catherine or Kelsey. A friendly reminder to adhere to OPMA and keep this meeting under a quorum of board members (7).

