## Memphis/Shelby County Homeless Consortium

CoC Planning Meeting-Tuesday, February 18, 2025 @ 10:00 am CoC Planning Committee Chairs: Katrill Braden (CMI)/Darren S. Bell (AHS)

Minutes: Darren S. Bell

## Welcome/Call to Order/Approval of Minutes

The meeting was called to order at 10:06 am by Katrill Braden. The motion to approve the minutes from January 21, 2025 was made by Toriella Jackson (CCWTN) and a second was made from Angie Galyean (Hope House). The minutes were accepted.

## New Business

CoC Networking Event

There will be an informal networking event tentatively scheduled on Wednesday, March 19, 2025 at 4 pm. Due to Errin and Kelcy's absence, please be on the lookout for more information about the event either by email or on CAFTH's website.

The committee broke into groups according to program type to review their respective monitoring tools. The purpose was to create a workgroup to address streamlining HUD's tool to be specific to our consortium.

After meeting in each respective group, the committee came back together as a whole to discuss the findings and submitted any written notes to CAFTH for review. In addition, the committee was asked to email Errin Woods to submit any additional information concerning any monitoring tool revisions for review particularly if they did not provide any notes during the meeting.

## **Announcements**

No formal announcements were given.

The meeting was adjourned at 11:02 am.

The next CoC Planning Committee will be on April 15, 2025 at 10 am in-person and the next full inperson quarterly consortium meeting will be on March 18, 2025 at 10 am.