1. Members in Attendance: Lauren Green-Hull, Latoya Harris, Anja Aniere, Megan Scheck, Rebecca Callahan, Melissa Massey-Flinn, Helen Tomic, Melissa McFadden, Peggy Szalay, Brian Gage, Keith Stahl, Cassie Harhager, Chris Brewer, Mike Harhager, Sara Leedham
2. Members Absent: Mar-quetta Boddie, Igor Petrovich (E)
3. Others Present: Karen Jones, James Yskamp
4. Welcome
   * + Lauren Green-Hull, Chair, welcomed everyone and started the meeting at 2:35 pm
5. Approval of Minutes
   * + Lauren presented the minutes from the April 23, 2020 meeting and asked if there were any corrections or changes
       - Melissa McFadden motioned to approve the minutes and Keith Stahl seconded
       - All were in favor and the minutes were approved
6. Technical Assistance Committee Update

* Mar-quetta stated that they have not met yet, but she’s working with Darnella Cummings on the processes and who else is going to be on the committee

1. Social Media Policy Update

* Anja gave an update on what’s happening with Facebook
* Will be spotlighting the twelve (12) partners
* Helen thought we needed to showcase success stories and get out there what we’re doing
* Tent cities, lower homeless numbers
* Try and get volunteers
* Lauren was concerned with who would be doing all these things since the SCCoC is only 2.5 people-the Social Media Policy should outline these things
* Mar-quetta was not available for an update

1. PIT Count Committee

* Karen Jones brought concerns to the Ranking & Review Committee earlier in the year after entering in the data from the January 2020 PIT count
* Ranking & Review asked that Karen address this with the Board and suggested a committee be formed to help with these issues
* Karen brought up the issues/concerns and it was determined that a workgroup would be assembled
* Megan Scheck volunteered to be the head of the workgroup and Karen will give her a list of concerns and ideas of what she has already researched

1. Quarantine Center Update

* Karen gave an update on how the Center ran from start to finish

1. Board Member Discussion

* Lauren explained the meeting that the Executive Committee had earlier in the week
* Lauren and Keith are meeting with the Member in the next few days
* Lauren asked if the Board wanted to vote on removing the Member now or wait until the meeting was finished and meet again
* It was decided to wait until the meeting with Lauren and Keith and then the Board will meet again to make a decision
* Lauren will reach out to the Board after the meeting with Keith

1. Finance Committee Update

* Brian Gage had a budget for the planning grant to share with the Board
* Keith motioned to approve the budget and Sara Leedham seconded
* All were in favor and the budget was approved

1. Personnel Committee Update

* Sara shared the PTO Policy with the Board
* There were a few items to discuss and Sara will make the changes
* Keith motioned to approve the PTO Policy and Peggy Szalay seconded
* All were in favor and the PTO Policy was approved

At this time, Mar-quetta and Karen were asked to leave the meeting due to discussion regarding staff issues.

Approved by The Board, 10/22/2020

Karen Jones

SCCoC Administrative Assistant