

**KSHC Board of Directors
December 13, 2018
Lawrence, Kansas**

Meeting Minutes

Attendees: Debra Fester (phone), Sierra Jackson (phone), Chiquita Miller, Joyce Stockham, Denny Binder, Marcee Bender, Emily Wagner, Beth Waddle

- I. Call to Order & Welcome – Marcee Binder, Chair
- II. Adoption of Consent Agenda – Marcee Binder, Chair
Beth Waddle moved to approve all items in the Consent Agenda as presented. Joyce Stockham seconded. M/S/C
 - a. Agenda for 12/13/18
 - b. Board Meeting Minutes from 10/18/18
 - c. Executive Committee Meeting Minutes
 - d. COC meeting 11/7/18
- III. Bylaw Change –
Re: 5.2 Election and Term of Office: Each officer shall hold office for one year term and may be elected for a maximum of 2 consecutive terms in the same office. They may be elected to another position at the end of their term, or the same position after one year removed.
Proposed change:
Each officer shall hold office for a **two year term** and may be elected for a maximum of 2 consecutive terms in the same office.

Joyce Stockham moved to amend the Board Bylaws as presented. Chiquita Miller seconded.
M/S/C
- IV. Board Election- With bylaw change, there is no need for Chair and Treasurer to be elected as Marcee and Beth have agreed to serve what is now the second year of their first terms.
 - a. Treasurer – Joyce Stockham moved to add Emily Wagner to the slate for Treasurer. Chiquita Miller seconded. M/S/C
 - b. Secretary – Beth Waddle moved to add Joyce Stockham to the slate for Secretary. Denny Bender seconded. M/S/C
 - c. Joyce Stockham moved to approve the slate. Denny Bender seconded. M/SC (Chiquita Miller abstained.)
- V. New Board Member – Joyce Stockham moved to approve Andy Houlberg as a member of the Board of Directors. Beth Waddle seconded. M/S/C

- VI. NOFA –Beth Waddle and Emily – The group has divided into subgroups to address the issues of policy, prioritization and score sheets. Each group is working and will get together with the larger NOFA group to update and identify needs for the smaller groups to address.
- VII. HMIS Meeting Update –The group has contacted reps from Topeka and Wichita COCs. At this time, neither is interested in proceeding with a combined HMIS. Therefore, HMIS Leadership Group voted not to proceed with the current HMIS NOFA opportunity.
- VIII. Finance Update – Emily Wagner, Treasure
 - a. KSHC Profit & Loss Statement – Received and Filed
 - b. 2019 Budget – Emily presented the proposed 2019 budget. Joyce Stockham moved to approve the budget as presented. Denny Bender seconded. M/S/C
- IX Other
 - a. Housing Conference Update - Marcee reports that she and Kate met with Ryan at KHRC in November to let him know that the Coalition has elected to discontinue the merged summit arrangement. KHRC reports that 30 discount codes were used for this past conference. KHRC would still like someone to serve on the Planning Committee to represent homelessness. They decline to financially sponsor KSHC's training/education efforts that replace the summit but offered to send representatives to participate and train on specific issues.
 - b. Governance – Members of the Short Term Strategic Planning Workgroup reported that the consensus of the Workgroup and the COC (by vote) is to move forward with investigating “Thing One” where the Coalition and the COC would become one entity with a single Board governing. Beth Waddle moved to grant the Short Term Strategic Planning Workgroup the authority to move forward with exploration of Thing One. Joyce Stockham seconded. M/S/C
 - c. FFY2018 CSBG discretionary funding – Application for funding is due January 15th. Marcee will discuss the possibility of applying with Natasha and Kate.
- X Adjourn – Beth Waddle moved to adjourn. Joyce Stockham seconded. m/s/c Meeting adjourned at 1:25pm.