



BOARD AGENDA

July 15th 2024
Embark Conference Room
431 W Main Suite B

I) Call to Order - Clay Moss

II) Reports and Discussion

A. Standing Committees

1. Nomination Committee - Robert Stonebraker
2. Allocations Committee - Jerod Shadid
3. Fundraising Committee - Erika Warren

B. Management Team Report

1. Management Updates - Jamie Caves
 - a. D&O Insurance
 - b. Board meeting proposed schedule
2. Community Relations Updates - Erika Warren
 - a. New Video
3. Implementation Management Updates - David Delgado
 - a. Youth Update - Housed or Diverted = 154
Timeline is Jan 2023 through June 2024
 - b. Encampment Update - 209
Timeline is Sept 2023 through June 2024
4. Fiscal Management Updates - Jerod Shadid
 - a. Flex Fund Update



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C. Workgroups

1. Diversion - Planning Update

D. Government Affairs Update - Gary Jones

E. Discussion

III) Board Action Items

A. Vote to approve meeting minutes from June 2024

B. Vote to approve new meeting schedule

IV) Request for Future Agenda Items

V) Public Comment (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)

VI) Adjournment

The Key to Home OKC (also known by its HUD designation, "OK-502") serves as the planning and coordinating body for the efforts to prevent and end homelessness in Oklahoma City. Meetings may be recorded. General Membership and Key to Home Board meetings are open to the public. Key to Home Board Members are selected annually in accordance with the Key to Home Charter and after a public call for nominations. The City of Oklahoma City serves as the Lead Agency, Collaborative Applicant, and HMIS Administrator for OK-502.

More information is available at <https://www.okc.gov/departments/planning/programs/homelessness>