BOARD AGENDA

June 17th 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. Caseload / Voucher

        2. Community Relations Updates - Erika Warren

            a. Website Update

            b. Public Education Campaign Update

        3. Implementation Management Updates - David Delgado

            a. Youth Update - Housed or Diverted = 140

               Timeline is Jan 2023 through May 2024

            b. Encampment Update - 153

               Timeline is Sept 2023 through May 2024

        4. Client Story

        5. Fiscal Management Updates - Jerod Shadid

            a. Flex Fund Update

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 May 2024
  B. Vote to approve slate of nominees from Nominations Committee

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