



BOARD AGENDA

March 18th 2024

Embark Conference Room

431 W Main Suite B

I) Call to Order -

II) Reports and Discussion

A. Standing Committees

- i. Nomination Committee -Robert Stonebraker
Fill philanthropy seat and Allocations Committee vacancy
- ii. Allocations Committee - No Report
- iii. Fundraising Committee - Clay Moss

B. Management Team Report

- i. Community Relations Updates - Jamie Caves
 - a. Community Updates - PIT
- ii. Implementation Management Updates - Meghan Mueller
 - a. Youth Update Housed=69 ~ Diversion=97
Timeline is Jan 1st, 2023 through Feb 2024
 - b. Encampment Update - 101
- iii. Fiscal Management Updates - Jerod Shadid
 - a. Review / modify rate & rank criteria for ESG & CoC projects
 - b. Financial system changing from Peoplesoft to Oracle
Unable to process payments for a month.
\$100k to OCHA for ERI subsidies during this time
 - c. ESG-CV projects have been wrapped up, concluding COVID assistance funds



BOARD AGENDA

March 18th, 2024

C. Workgroups

D. Discussion

i. Review Key Priorities for 2024

III) Board Action Items

A. Vote to approve meeting minutes from February 2024

B. Vote on priorities for 2024

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>