



BOARD AGENDA

May 20th 2024

Embark Conference Room

431 W Main Suite B

I) Call to Order - Clay Moss

II) Reports and Discussion

A. Standing Committees

- i. Nomination Committee - Robert Stonebraker
- ii. Allocations Committee - Jerod Shadid
- iii. Fundraising Committee - Erika Warren

B. Management Team Report

- i. Management Updates - Jamie Caves
 - a. Website Update
 - b. PIT Report Review
 - c. D & O Insurance
 - d. Update Board Documents
- ii. Implementation Management Updates - David Delgado
 - a. Youth Update - Housed or Diverted = 131
Timeline is Jan 1st, 2024 through April 30th, 2024
 - b. Encampment Update - 126
- iii. Fiscal Management Updates - Jerod Shadid



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C. Workgroups

- i. Diversion - Planning Update
- ii. Filling Caseloads

D. Discussion

- i. Government Affairs Update - Gary Jones

III) Board Action Items

- A. Vote to approve meeting minutes from March 2024 and April 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>