



# BOARD MEETING MINUTES

April 15th 2024  
United Way  
1444 NW 28th St.

## I) Call to Order at 3:37 p.m.

Board members in attendance: Rachel Holt, Justin Brown, Gary Jones, Clay Moss, Mark Gillett, Lexi Taylor-Hill, Sandra Puebla, Raymond Rivas

## II) Reports and Discussion

### A. Standing Committees

#### i. Nomination Committee - Jamie Caves

The committee has received applications for the faith-based seat and are working to round out the applicant pool. They will be meeting to discuss applications. Kelly Gray, CEO of the McLaughlin Family Foundation, was nominated and approved for the Philanthropic Representative Seat. Austin Mayden, Director of Operations for the Arnall Family Foundation was nominated and approved to serve on the Allocations Committee.

#### ii. Allocations Committee - Jamie Caves

Kevin Fischman has agreed to be the chair

#### iii. Fundraising Committee - Jamie Caves

The fundraising goal has been met. The contract with Jessi Reisenberg concludes at the end of May. A plan is in place to transition outstanding applications and reporting to staff.

### B. Management Team Report

#### i. Community Relations Updates - Jamie Caves

a. Community Updates - PIT report release date is set for May 20th.

#### ii. Implementation Management Updates - David Delgado

a. Youth Update Housed or Diverted = 173

Timeline is Jan 1st, 2023 through 2024

b. Encampment Update = 126

#### iii. Fiscal Management Updates - Jerod Shadid

a. Review / modify rate & rank criteria for ESG & CoC projects



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### C. Workgroups

- i. Diversion - workgroup is designing program model and working to determine how and when to roll it out and who can help
- ii. Overview from Landlord Engagement team - some landlords are having issues with damages but this is only about 10% of clients. The team is working to build relationships with higher level staff to increase inventory.

### D. Discussion

- i. Government Affairs Update - Gary Jones

### III) Board Action Items

A. Vote to approve meeting minutes from February 2024 - Minutes were not distributed ahead of the meeting so a motion was made by Justin Brown to defer approval until the May meeting. Motion was seconded by Gary Jones and passed unanimously.

B. Vote on priorities for 2024 - Dan Straughan motioned and Aubrey McDermid seconded the motion to approve priorities for 2024 with the stipulation that 2-year goals and 2024 priorities are combined into one comprehensive document

### 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.) - no public comments

### VI) Adjournment at 4:26

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>