

# **Leadership Council**

## **Meeting Minutes**

**Tuesday, May 30, 2023, | 3:00 PM – 4:00 PM**

**Via Zoom**

**Leadership Council Co-Chair: Luis Alejo (Monterey County Board of Supervisors)**

**Leadership Council Co-Chair: César E. Flores (City of San Juan Bautista)**

**Members Present & Affiliations:** Luis Alejo (Monterey County Board of Supervisors), Timothy Heavin (CoC), Jonan Blount (Youth Action Board), Roxanne Wilson (Community Homeless Services), Kollin Kosmicki (District 2 Supervisor San Benito County), Mia Casey (Mayor of Hollister), Mike LeBarre (Mayor of King City), Ian Oglesby (Mayor of Seaside), Lori Medina (MCDSS), Anna Velasquez (Mayor of Soledad), Donna Smith (Monterey County Office of Education), Lilia Chagolla (CCAH), Kimberly Craig (Mayor of Salinas)

**CHSP Staff:** Genevieve Lucas-Conwell, Sabrina Barnard, Mahnoor Abasi

**Guests:** Derrick Elder (City of Seaside Family and Community Support Program), Jill Allen (Dorothy's Place), Elaine de Coligny (Consultant for CHSP), Calista McCracken Garcia, Javier Gomez (Office of Luis Alejo), Jasmine Mejia Cortez (Office of Luis Alejo), Kayshla Lopez (City of Salinas), Monique Rodriguez (BACS), Georgina Alvarez (CCIL), Wes White (Homeless Committee)

1. **Welcome, Introductions, and Announcements:** The meeting began at 3:33 PM. Introductions were made to keep order to the call.
2. **Additions/Modifications to the Agenda:** No Additions or modifications
3. **Public Comment:** no public comment
4. **Governance Charter Draft**

Genevieve reviews the changes from 2020 to now in the Governance Charter Draft.

The purpose is to move the draft to public comment.

Genevieve reviews changes to the following pages: the community process to date, the chapters in the charter, the Lead Me Home Governance Structure, the difference between the general membership and the Leadership Council, The Leadership Council Membership, and responsibilities, public participation policy, code of conduct and conflict of interest, preparing CoC application for funding.

Genevieve then reviews the timeline of the draft.

The recommendation is to be approved by the leadership council so we can move to public comment.

Genevieve reviews the Governance Structure again, with all the committees and subcommittees.

Questions:

Jill Allen – why are only 3 members elected to the Leadership Council?

Elaine de Coligny– it is 6 because there will be 2 annual meetings. This helps with the balance of the CoC.

Mike LeBarre – The draft that was sent out states the member number still says 23 and needs to be changed to 20.

Luis Alejo – yes, it was just a typo and will be fixed.

Luis Alejo – comments on the public participation policy and attendance.

Elaine – this would be a Governance Committee subject to keeping up with attendance and contacting anyone who is having trouble with making the meetings or appointing alternates.

Mike LeBarre – on the grievance subcommittee, becoming part of the monitoring and evaluation committee – if it is not getting enough work, we would be moving the grievance committee into the monitoring and evaluation.

Anna Velasquez – on teleconference and virtual meetings, we normally have the public join. Can you clarify the public being able to join virtually?

Genevieve – we want anyone to be able to join and virtual is the most accessible way for our community to be able to join the meetings even if we go back to in-person meetings.

Mike LeBarre – during this discussion, there was a lot of talk on the process of workflow and how recommendations move up to the Leadership Council and it was made very clear.

Elaine de Coligny – the subcommittees are very operational. The subcommittees will make recommendations to go up to the Leadership Council. We made a chart to make communications clearer.

Motion to approve the draft to public comment by Mike LeBarre and seconded by Ian Oglesby. No abstentions or objections. The motion passed unanimously.

**The meeting adjourned at 4:45 PM**

**Minutes taken and prepared by Sabrina Barnard**