



May 2024 Executive Board Meeting

via Zoom

May 2, 2024 at 1:30 p.m.

Agenda Items:

Call to Order	James Ford
Approval of Minutes	James Ford
2024 ESG	Colleen Kosta
System Performance Measures	Colleen Kosta
Coordinated Entry System	Colleen Kosta
Proposed Policy Committee	Colleen Kosta
July Meeting	Colleen Kosta

Coordinator Report

Grants Pass v. Johnson This court case was originally filed in 2018, which determined it is cruel and unusual punishment to arrest or ticket people sleeping outside if they do not have a safe place to go. The United States Supreme Court has decided to take this case to determine if, under the United States Constitution, a local government can make it a crime to involuntarily live outside and unsheltered, when adequate shelter is not available. The Supreme Court began hearing oral arguments on April 22 and decision will be made by June 30, 2024. <https://endhomelessness.org/>

Housing Inventory Count (HIC)/ Point in Time (PIT) The deadline for this report was extended to May 7 and will be reviewed at the next meeting.

Letters of Support

1. Bess Purpose received a letter of CoC Membership

Committee Updates

CE Equity Core Team The April meeting ended early due to low attendance.

HMIS Advisory Committee the April meeting was cancelled because there was not anything that needed to be presented.

Performance and Outcomes Committee No meeting

Old Business

LSA Report

New Business

Joe is resigning- do to commitments – ESG rep and secretary

Announcements

Adjournment

2:49 p.m.