**CES Committee Meeting MINUTES**

January 5, 2024, Meeting

**Attendance:**

Shanae Eggert, Brianna White, Brianna Webb, Christy McMurphy, Megan Thompson, Karolyn Moore, Carolee Conway, Joe Hopkins, Stacy Helm, Ashley Arganbright, Cookie Cook, Susan Brinkman, Rhonda Gould, Janea White, Kelly Pulliam, Belinda Klassen, Jennifer Brady, Sandra Knox, Sarah Kinder, Bella Kurtz, Vanecia Hazel, Dominique Davis, Gabi Sprague, Nina Johnson, Carla Noriega, Zabrina Romero, Belinda Estes, Julie Willoughby, Jaqueline Garay, Anthony Popp

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| **Agenda Item** | **Discussion** | **Action Item** |
| Welcome & Introduction  |   | n/a |
| Approve December Minutes |  | Karolyn motionsJanea seconds Motion passes |
| CES Assessment Draft | Poll launched to decide if we should extend deadline. | Deadline has been extended 30 days  |
| Request to rename CES assessment  | After discussion, renaming assessment does not seem necessary and may cause unnecessary confusion  |  |
| CES Evaluation | Shanae requesting 3-year analysis rather than 1. Poll launched: Complete 2 Evals vs 3-Year Analysis  | 3-Year analysis will be completed  |
| Youth Grant  | Christy discussed the youth grant and answered committee questions  |  |
| CES Committee Charter  | Shanae skimmed the charter and opened it up to recommendations from committee. Will be on next month agenda for approval  |  |
| Adjourn |  | Cookie motions, Karolyn seconds, motion passes |
| Next CES Committee meeting is on February 2, 2023 @ 10:00 am |

Recording of this meeting is available at https://www.kshomeless.com/ces-committee