HCPC Governance Board

December 9, 2025

Meeting Minutes

Meeting was called to order by Vice Chair, Giffe Gill. Giffe requested Jessica Henderson guide the meeting, as current Chair, Cristina Coulson was not able to attend.

1. Minutes from the September 9, 2025 meeting were approved. Motion to approve made by Nancy Hurley and seconded by Giffe Gill. There were no negative votes for approval.
2. Those present: Nancy Hurley, Giffe Gill, John Quirk III, Jessica Henderson, Mary Beth Moore, Yolonda Williams, Jennifer Cooper, Brennan Sanders, Ben Ruch, Sherrita Denson, Deborah Cozzetti
3. Those absent: Cristina Coulson (notified prior to meeting), Guy Lalonde (notified prior to meeting), June May, Rev. Robert Moses, Simone Evans, Jason Saffels (notified prior to meeting), Ann Claussen, Paulette Rolle-Alesnik, Ray Steadman.
4. Committees and Work Group Updates:
   A. Capacity Building: This group has not met since our last meeting
   B. Advocacy Committee: This group has not met since our last meeting
   C. Membership and Public Relations: No reports of a meeting, but they did request membership packets.
   D. Planning Committee: This group met since the last meeting. They are beginning to work on the 5-year plan. A gaps analysis has been completed. The Governance Board as a group requested that analysis be sent out to members.
   E. AD HOC PIT Count Committee: This group did not meet last month, due to the holiday, but has been meeting monthly since August. Volunteer recruitment is going well and we have received donations from several different agencies.
   F. Project Selection Committee: This group has not met recently, but will be meeting soon due to the CoC NOFO being opened. HCPC will inform current members.
   G. Nominations and elections were held for our Chair, Vice Chair and Secretary, as these positions expire in 2026. Newly elected will serve from 2026-2028. Those elected are:
      Giffe Gill – Chair
      John Quirk III – Vice Chair
      Nancy Hurley – Secretary

      It was asked that committees assignments/lists be sent out.
   H. Announcements:
      Jessica Henderson remined everyone that plans on completing a NOFO grant to sign into e-snaps to make sure they have access and will have time to make any corrections that are needed.

2026 Meetings

- **March 10, 2026**
- **June 9, 2026**
- **September 8, 2026**
- **December 8, 2026**