

## 24HourDallas – Executive Committee Meeting (August 26<sup>th</sup>, 2021)

### Meeting Minutes

#### 1. **Roll Call** – *Wes Hoblit*

Randall White – Present

Keith Foster – Present

Wes Hoblit – Present

Bryan Tony – Present

Jasmin Brand – Present (joined on 4<sup>th</sup> agenda item)

#### 2. **Anything else to cover?** – *Wes Hoblit*

- a. Membership renewal discussion

#### 3. **Agenda Overview** – *Wes Hoblit*

- a. No new updates

#### 4. **Roommate and Me** – *Bryan Tony*

- a. Low-income roommates' matchmaking service
- b. Can access higher quality housing in urban areas
- c. Non-profits, multifamily property owners
- d. 24HourDallas Relationship
  - i. Discussion
  - ii. Possible Zoominar in panel to discuss housing issues for hospitality workers
- e. Tabled for future discussion on long-term partnership

#### 5. **Memberclicks** – *Randall White*

- a. New website is up
- b. Gary S. is maintaining website and defining future use
- c. Blog posts
- d. Planning on going live next month
- e. Website separate from database operations

#### 6. **New Prospects for Advisory Council** – *Randall White*

- a. Matt Jones
- b. Jim Mastoras
- c. Almas Muscatwalla
- d. Kyle Ogden
- e. Pernond Ricard Representative
- f. Lisa Welch

#### 7. **Member Meeting Agenda** – *Randall White*

- a. Setting meeting agenda
- b. Discussion

#### 8. **Young father leader** – *Randall White*

- a. Sidewalk Ambassador Leader (potentially)

9. **Non-Disclosure Policy** – *Randall White*
  - a. Edited version approved
10. **Honor Matt Jones with Strategic Directions with Noctis Award** – *Randall White*
  - a. Discussion to give award
  - b. Will add to it over time
11. **Good Neighbor Initiative** – *Randall White*
  - a. Waiting on Pernond Ricard
  - b. Strategizing on how to measure impact in Dallas, TX
12. *Deliverables from Meeting* – *Wes Hoblit*
  - a. Blogs for website
  - b. Follow up with Roommate and Me owner (George) – potential future member/Zoominar host
  - c. Advisory Council – send email welcoming them to join the council
  - d. Fill out separate, individual portions of Member Meeting agenda
  - e. Reach out to young faith leaders about 24HourDallas opportunity
  - f. Order Matt Jones his award
13. **What can we do differently?** – *Jasmin Brand*
  - a. Different perspectives
  - b. Addressing any call to actions (first portion of meeting)
14. **Upcoming Meeting Dates** – *Randall White*
  - a. Quarterly Member Meeting – September 8<sup>th</sup>
  - b. Board Meeting – September 21<sup>st</sup>
  - c. Executive Committee Meeting – September 30<sup>th</sup>
  - d. Zoominars (TBD)
  - e. County funding