

Date: February 1, 2017

Time: 9:40am – 11:40am

Location: Decision Point

Present: Debbie Martin (Havenwood), Greg Chambers (The Salvation Army), Cari Bogulski (Center for Collaborative Care), Ray Carson (Decision Point), Harvey McCone (Genesis House), Teresa Mills (Peace at Home)

Absent: Tim Ensley (Office of Human Concern)

Guests: Cheryl Sharman, Angela Belford, Karen Slater, Kay Jarrell

Article 2 of Bi-laws read by chair

Review of January 4, 2017 Minutes: Motion to approve by Teresa Mills; seconded by Ray Carson; motion carries

Board Nominations:

- Currently have eight board vacancies
- Need temporary appointments until permanent placements can be made in September of 2017
- Names nominated include: Karen Slater, Cheryl Sharman, Billy Rader, Angela Belford, John Cloyed, John Gallagher and Nancy Kahanak – Motion carried unanimously
- Would like to have board participation from law enforcement, public housing and universities as well

Officer Nominations:

- Raymon Carson for Chair – already approved
- Vice chair – deferred
- Greg Chambers for Secretary
- Cari Bogulski for Treasurer
- Harvey McCone for At Large Committee Member

Motion to approve by Raymon Carson; seconded by Teresa Mills

New Business:

- Raymon Carson asked if Angela Belford would chair Strategic Planning Committee. Angela agreed.
- Need to plan in April for the following committees:
 - o Executive Committee
 - o Grant Review (need to be mindful of conflict)
 - o Budget and Resource (Treasurer tends to chair)
 - o Ad Hoc
- Committees can meet independently of the board
- Website is not functioning but we are still paying for service
- Chair motioned for Angela Belford to move forward on trying to get the website maintained for no charge; Greg Chambers seconded
- Board will meet after March 1, 2017 but before April 1, 2017 to discuss Coordinated Entry/Master List
- Angela Belford moves to create a committee for Coordinated Entry; Karen Slater seconded; motion carries
- Angela Belford moves for Lead Agency (Havenwood) to serve as leader of the Coordinated Entry committee; Karen Slater seconded; motion carried
- Dr. Kevin Fitzpatrick is requesting payment for Point-In-Time survey – CoC has a grant to pay \$6,000.00

Next Meeting

- General: Wednesday, March 1, 2017 at 9:30am at The Schmeiding Center

Meeting Adjourned at 11:40am by Raymon Carson

Minutes provided by Greg Chambers, Secretary
February 2, 2017

