#  uni5 Regional Committee

# Meeting Minutes

Date: 10/18/17
Location: 305 West Union Street (Burke Mission Station – BUCM)

Meeting Facilitated By: Teena Willis

**Attendees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name | Agency | Present/Absent | Name | Agency | Present/Absent |
| Angela Battle | Kwanzaa Family Inn | A | Amelia Bostic | Greenway Transportation | A |
| Valerie Brooks | Options Inc | P | Jamie Brown | Sipes Orchard Homes | A |
| Jennifer Clark | Family Care Center | P | Lisa Clontz | Shelter Home of Caldwell Co.  | A |
| Lisa Cook | ACCESS Care | P | Curry Cromer | ABCCM | P |
| Kim Duncan | WPCOG | P | Jane Earnest | Family Care Center | A |
| Tammy Gray | VAYA | A | Kala Guido | WPCOG | A |
| Bonnie Harper | GHCCM | P | Thom Hartman | House of Refuge | A |
| Gail Henson | CVBH | A | Chris Hoover | Meeting Place Mission | P |
| Michael Lawery | McDowell Mission | A | Branden Lewis | Community Link | A |
| Casey McCall | Salvation Army | A | Leila McMichael | Kwanzaa Family Inn | A |
| John Mills | Community Link | A | Sabra Rock  | McDowell Mission | P |
| Crystal Sweatt | McDowell Mission | A | Teena Willis | Partners BHM | P |

**Agenda Items**

1. **Call to Order – Introductions/Welcome/Sign In**
2. **Minutes Reviewed** – SeptemberMinutes were approved by common consent
3. **Coordinated Entry**
* Provided Training for Coordinated Assessment
1. **Balance of State**
* Funding Committee
	+ Committee met and ESG interest3ed agencies and lead were notified they need to have all project information to Jamie by Oct 23rd for review by the funding committee. The committee will review quickly and provide any feedback to applicants so they have time to submit the application in accordance with the deadline for submission.

* In Person Meeting
	+ There will be an in-person meeting November 8th in for Regional Committee leadership. All leads are encouraged to attend the meeting. Registration is open for registration.
* Elections for leadership positions
	+ Positions need to be in place to begin January 1, 2018
	+ Teena encouraged everyone to consider taking a leadership role to grow personally, professionally, and to help our regional committee grow.
	+ Elections will be next meeting,
1. **Agency updates** – There were no agency updates.

**Adjourn**

* + **Next meeting – November 15, 2017 at 10am at Burke United Christian Ministries**