**MINUTES OF MEETING**

**Caswell Homeless Initiative**

Date : **Tuesday, February 5**

Venue : **Yanceyville Municipal Building, 4pm**

Attendees: Frank Rose, Maseta Dorley, Queen Daye, Ashley McKenna, Shanna Poole, Shannon White, Mary Griffin, Angy Turner

Minutes Taken By: Shannon White

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| **Topic** | **Discussion & Decision** | **Action/Follow Up** | **Responsible Person** |
| Approval of Agenda | With the addition of BoS update and Discussion of Officers  Motion made by Frank, Second by Shanna, Passed unanimously |  |  |
| Approval of Minutes | Motion by Shanna, Second by Maseta, Passed unanimously |  |  |
| Bos Update | Shanna and Maseta shared relevant information from the Feb. BoS meeting, noting that most of that meeting had centered around the Point in Time Count. |  |  |
| Emergency Solutions Grant | Shanna and Maseta reviewed key points of the ESG and the committee agreed that this funding opportunity was definitely in line with the groups mission. Maseta explained the role CHI would play in the funding process. | Decided by concensis to begin pulling together partners to develop an rapid rehousing program. | Shanna and Maseta to lead with other committee members assisting where appropriate |
| Service Committees/Officers | In light of Angy’s concerns over the time commitment, the committee agreed by concensus for the chair and secretary positions to swap with Angy becoming chair and Shannon becoming secretary. The following members volunteered to serve on the following respective subcommittees:  Mary Griffin – Permanent Supportive Housing  Queen Daye - Rapid Re-Housing  Ashley McKenna – Data Quality | Notification to BoS | Shanna |
| Solutions Brainstorm | Ashley presented the story of a 20 year old vocational rehab client who is, for all intent and purposes, homeless. Without identifying the young man, Ashley explained his situation and asked the committee to brainstorm possible solutions. Mary offered assistance in finding him a job and Shanna offered assistance with groceries and toiletries. | Mary and Shanna to work with Ashley | Mary, Shanna, Ashley |
| Adjournnment | The meeting was adjourned by concensus. |  |  |

Next Meeting: Tuesday, March 5, 4pm at the Ag Building

Date Approved by Board\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_