**MINUTES OF MEETING**

**Caswell Homeless Initiative**

**August 06, 2013 at 4:00**

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

Attendees: Shanna Poole, Frank Rose, Angy Turner, Bernard Turner, Rev. Howard James, Dr. Aline Kent and Debra Jones

Minutes Taken By: Angy Turner

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| **Topic** | **Discussion & Decision** | **Action/Follow Up** | **Responsible Person** |
| Approval of Agenda | Agenda was passed out by Shanna Poole | Approved by Angy Turner and seconded by Frank Rose | Shanna Poole |
| Approval of Minutes | June Minutes were passed out by Shanna Poole | Approved by Debra Jones and seconded by Bernard Jones |  |
| BoS Update | Shanna Poole updated the Board on the BOS meeting that she had just attended hours before we met. |  | Shanna Poole |
| Commissioner’s Meeting Update  | Shanna Poole updated the Board members who were unable to attend the meeting the night before on how the CHI goals were presented to the Commissioners and they unanimously agreed to take a look at it and would revisit it on 08/19/2013. There was a big concern of the CHI board on what if they don’t give an answer on 08/19/2013 due to the fact that the application for the monies we had hoped to receive is due on 08/21/2013. So the Board discussed an alternate plan, on revisiting the Caswell Parrish as being the HUB. |  |  |
| Caswell Parrish | A meeting of the Board of Directors for the Caswell Parrish is also scheduled for 08/19/2013 and the Director Debra Jones and Board members, Rev. Howard James and Dr. Aline Kent are going to try and push the Board to accept the proposal of being the HUB and administering the CHI program. Debra also stated that the need is growing everyday for the help and that 970 people just in Caswell County lost their unemployment on June 30, 2013. |  |  |
| Other Important News | Shanna let the Board know that Maseta Dorley is no longer with Cardinal Innovations and we all agreed that she will be surely missed her help with our Board was a real asset. Shanna also let us know that the new person that we talk to at Cardinal Innovations is Corey Root. |  |  |
| Adjournment | Shanna suggested we adjourn since it was 5:00 and the building was getting ready to be locked up. |  |  |

Next Meeting: Tuesday September 03, 2013 at 4pm at the Town Municipal Building

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