**MINUTES OF MEETING**

**Caswell Homeless Initiative**

Date: **Tuesday, February 04, 2014**

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

Attendees: Alvin Foster, Mary Griffith, Angy Turner and Michelle King-Stamps

Minutes Taken By: Angy Turner

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| **Topic** | **Discussion & Decision** | **Action/Follow Up** | **Responsible Person** |
| Approval of Agenda | Agenda was emailed to everyone before the meeting which saved time. | Mary Griffith approved the agenda |  |
| Approval of Minutes | Minutes of the last meeting were emailed also and there were no concerns of last month’s minutes, this also saved time. |  | Angy Turner |
| Emergency Solutions Grant  | The committee discussed the possibility of joining forces with Person County. A lot of pros and cons were discussed and a decision could not be reached. | Discussion was tabled due to lack of committee members present and a decision could not be reached. |  |
| Bos Update | Mary stated that she had watched the webinar and gave us the highlights on it. |  |  |
| Committee Updates | Updates were given on the Point and Time Count, which was a huge success with the Warming Center considering we had snow. We had 23 registered homeless persons. Mary informed us that we needed to elect a new Regional Lead and a new Alternate Lead. Alvin Foster agreed to Regional Lead and Shannon Poole was given Alternate Lead.  | Alvin and Shannon will be attending the Steering Committee meeting in Greensboro on March 04, 2014 from 10:00 to 4:00. |  |
| Adjournment | Meeting was adjourned by Mary Griffith. She stated that we would have to reschedule the March meeting due it being the same day that Alvin and Shannon would be attending the meeting in Greensboro. |  |  |
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Next Meeting: Tuesday, March 4, 2014 at 4pm at the Town of Yanceyville Municipal Building

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