NCEH Regional Meeting

March 14, 2014

Hopeline

Minutes

Present: via conference call Elizabeth Piff Dare County, Phil Donohue, SOULS

Present: Kelly Lacy, Pastor Glad Tidings Church; Liz Reasoner Food Bank of the Albemarle;

Pat Youngblood, Hopeline; Gus Smith, NECEH; Latonia Johnson, Perquimans Schools; Hunter Michaels, Room at the Inn; Shari Harris, Albemarle Commission; Kathy Ford, Pasquotank DSS; Julie Robinson, Room at the Inn.

Kelly called the meeting to order at 9:37 a.m.

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| Kelly opened the meeting by welcoming the attendees.  |  |

Minutes from the November and January meets were shared. Gus made the motion to accept the minutes as presented. Motion was seconded by Pat. Motion passed by unanimous consent.

Kelly update the members on the BoS conference call. The call focused on the 2014 grant cycle.

Question was asked about minimum meeting participation to be eligible to apply for the grant. Kelly would ask for clarification from Corey Root. Kelly will find out and update the committee at the April meeting.

The PIT count data process was discussed at length. Committee would like to see the summary reports submitted to the state. Liz will send the reports out to the Regional Committee.

The Regional Committee asked for nominations for an alternative lead. Gus Smith volunteered to serve. Julie made the motion to appoint Gus as the alternate lead for the Regional Committee. Motion was seconded by Kathy. Motion passed by unanimous consent.

The Regional Committee set aside time to visit Room at the Inn in Dare County. Julie thanked Elizabeth. Julie and Hunter shared details about the program services with the RC.

Liz was asked to share the feedback from the Executive Committee meeting.

Liz shared that the Exec Committee discussed the near term plan of action for the RC. Through the course of discussion it was decided that the RC should consider conducting a community assessment to determine the need.

Kelly will reach out to the BoS to see if a Community Assessment Survey tool exists. A small committee will be established to develop a survey tool if necessary. Elisabeth, Latonia Pat and Liz will serve on the working group.

Next Executive Committee meeting Monday 31, 2014.

Next RC meeting Friday April 11, 2014 at Hopeline

Meeting adjourned at 10:35 a.m.

Minutes respectfully submitted by Liz Reasoner.