**MINUTES OF MEETING**

**Caswell Homeless Initiative**

Date :  **August 13, 2014**

**Attendees:** Alvin Foster, Shanna Poole, Angy Turner, Barry Lynch, Marsha Daniel, Frank Rose

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| **Topic** | **Discussion & Decision** | **Action/Follow Up** | **Responsible Person** |
| Approval of Agenda | Alvin Foster asked for approval of agenda  | Shanna Poole made the motion and Barry Lynch seconded it |  |
| Approval of Minutes | Minutes of the last meeting were taken by Alvin Foster and he read them. | AngyTurner made the motion to approve the minutes and Frank Rose seconded it |  |
| Mission Statement |  To eliminate homelessness in Caswell County | Board of Directors |  |
| Goals | Alvin discussed the ESG application needing to be done by 09-03-2014. He also talked about the BOS webinar and discussed what he had learned on the 1st Tuesday of each month. Alvin also volunteered to do the appointment of scoring the applications again this year, We had a visitor who had done some research on the homelessness and shared her notebook with us and she gave her testimony on her work with the homeless. She hade suggestions that CHI have a website for churches to be able to donate monies that included a pay pal account. Alvin also reported that Paul and Alice Robinson had not gotten the figures back to him on the plumbing and electrical work needed for their facitiliy in hopes of it becoming a homeless shelter. | Barry Lynch was asked to check out the cost of a website for CHI and Shanna Poole was going to ask Paula Seamster who is in charge of the county website to see if we can get a link on it for CHI. |  |
| Meeting Dates | Next meeting is set for the 2nd Wednesday in September, 2014 at 4:00pm. |  |  |
| Meeting Locations | Yanceyville Municipal Building |  |  |
| Adjournnment | A motion was made by Frank Rose to adjourn the meeting and Barry Lynch seconded it. |  |  |

Next Meeting: \_Wednesday \_09/10/2014 at 4:00\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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