

Commission on Homeless for Volusia & Flagler Counties

Steering Committee Meeting Minutes

May 26, 2017

Attendees: Sam Willett, Carl Falconer, Jeff White, James Chrisco, Susan Clark, Edward Davis Jr.; Absent: Anthony Woods, Mark Geallis, Dr. Maria Barbosa, Dave Beck, James Rose; Others in attendance: Kay Hayes, Lyn Hawkins, Carolyn Dodge

I. Welcome

The meeting was called to order at 1:01 p.m. and introductions were made.

II. Minutes

Sam Willett presented the minutes of March 21, 2017 for approval. A motion was made to approve the minutes as presented by Ray Salazar and seconded by Edward Davis Jr. Motion carried.

III. Nominations

Victoria Brown-Searle provided a brief overview of the 2017 call for nominations. A discussion ensued regarding the Nomination Committee. This will be a discussion item at the next Board meeting in June.

IV. NOFA Workshop

Jeff White will hold a NOFA 101 workshop to recruit new agencies to apply for HUD funding.

V. CE expansion

Victoria Brown-Searle presented the Coordinated Entry expansion timeline. A discussion ensued and several revisions were made.

VI. Strategic plan

Victoria Brown-Searle asked for the Steering Committee to oversee the progress of the strategic plan. The committee was in agreement to make this a standing item on their agenda.

VII. Youth Committee

The Committee discussed forming a youth committee. It was suggested that Victoria Brown-Searle research existing youth Committees

VIII. Avenues 12 Presentation

Kay Hayes presented the Avenues 12 program.

IX. Old Business

None.

XII. New Business

None.

XIII. Public Comments

Spoke at Civic League about that is going on and shared data from the Coordinated Entry Committee. It was well received.

XIV. Adjourn

The meeting was adjourned at 2:02 p.m.

Minutes prepared: Victoria brown-Searle

Chair: _____

Next meeting: September 29, 2017