

Volusia-Flagler CoC Minutes of the Planning Committee Meeting

Date: June 16, 2015

Location: Salvation Army, 1555 LPGA Blvd., Daytona Beach

Members in Attendance: Open Committee

Staff in Attendance: Jeff White, Executive Director Victoria Searle, AmeriCorps VISTA Matthew Vanaman

Public in Attendance: Ron Smith Sally Ann Groody Anna Paulis Edward Davis Tanna Gartside Susan Kelley Ray Kelley
 Emily Foster Siegfried Schlieper Deana Baldwin

Presiding: Susan Clark, Chair

Agenda Item	Discussion	Action Needed	Follow-up (by whom & when)
1. Call to Order	<ul style="list-style-type: none"> • Jeff White called the meeting to order at 5:35 PM. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
2. Introductions	<ul style="list-style-type: none"> • Everyone introduced themselves. Jeff White informed the attendees about the Salvation Army handout. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
3. Review of Previous Meeting	<ul style="list-style-type: none"> • Jeff White reviewed what took place at the last Planning Committee meeting. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
4. ESG County of Volusia	<ul style="list-style-type: none"> • County of Volusia was unable to attend this meeting. Mr. White read a letter from the County of Volusia to the attendees. He will invite the county to attend the Steering Committee meeting on July 26th. Mr. White informed the attendees about a Volusia County Community Meeting taking place on June 22nd and urged them to attend the meeting. The focus of the meeting will be about community funding. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
5. Suggestions	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
6. Discussion	<ul style="list-style-type: none"> • Mr. White explained the Strategic Plan to End Homelessness and other functions of the Continuum of 	<ul style="list-style-type: none"> • Survey 	<ul style="list-style-type: none"> • Victoria Searle

Agenda Item	Discussion	Action Needed	Follow-up (by whom & when)
	Care and Coalition to the meeting attendees. During the discussion, it was decided that a survey will be sent to the membership to prioritize the strategies in order of importance to them.		• June 19, 2015
7. Mission Statement	• A discussion did not take place.	• None	• None
8. Public Comments	• Attendees requested that the number of volunteers that participated in the PIT count be documented on the report(s)	•	•
9. Adjourn	• The meeting was adjourned at 8:40 PM.	• None	• None

Respectfully Submitted by: Victoria Brown-Searle, AmeriCorps VISTA

Approved by vote of the VFCoC meeting on _____

Susan Clark, Chair _____