



Attendees: Elizabeth Johnson (CMI), Katherine Lewis (CMI), Kellie Cole (CAFTH), Grant Ebbesmeyer (CAFTH), Porsha Goodman (Door of Hope), Shawnta Ellison (CMI), Tiffany McSwine (CAFTH), Stephanie Bell (OUTMemphis), JeCarta Suggs (BHI), Jonquil Johnson (CMI), Shamberly Kindred (Promise), Shirley McClain (YWCA Greater Memphis), Jackie Taylor-Mays (VAMC), Dana Brooks (CCWTN), Emily Connell (VA), Yuronda Powell (Promise), Liz Fletcher (AHS), Sylvanus Sanvee (CCWTN), Mary Wayne (Grace House of Memphis), Melinda Jones (CMI), Larry Williamson (CMI), Toni Johnson (CCWTN), Kimberly Mitchell (City of Memphis), Yolonda Fuller (Promise), Tamara Hendrix (HOPE/MSPJC), Mia Cotton (FFL), Valerie Bobo (SHIELD)

Call to Order

The meeting was called to order at 10:00 am by Porsha Goodman.

Review and Approval of Minutes

The minutes from the last CoC Planning Committee meeting in July were reviewed. With a motion from Porsha Goodman and a second from Kimberly Mitchell the minutes were approved with no corrections.

Announcements and Discussion

- **Mainstream Benefits Information:** Cora Buckner from DHS presented information on the process of applying for DHS benefits through community representatives.
- **Consolidated Application Community Questions:** Porsha reviewed questions from the CoC Consolidated Application that require community input. Questions reviewed and discussed included:
 - Expansions to youth programs or regular programming that is more engaging/inclusive to youth;
 - Coordinating with local educational providers;
 - Linking clients with mainstream benefits, including a deeper discussion on the SOAR process and current barriers in the process.
- **Rank & Review Overview:** Porsha provided an overview of the Rank & Review process, which is scheduled to occur the week of August 26, 2019. Porsha also reminded everyone of the notification and appeals process, as well as HUD's review and final decision process.
- **Consumer Surveys:** Porsha presented the new consumer survey format that will be used for the upcoming year. Grant will also ensure the survey is available in an electronic format and send it out to everyone when that is complete.

Adjournment

The meeting was adjourned at 10:50 am with no further discussion.