

CONSORTIUM MEETING MINUTES

Tuesday, June 18, 2019
10:00 am, CMI Healthcare Services

FACILITATOR: Cornelius Sanders

MINUTES: Grant Ebbesmeyer (CAFTH)

Call to Order & Approval of Minutes

The meeting was called to order by Cornelius Sanders at 10:14 am.

With a motion from Mary Hamlett and a second from Kim Daugherty, the March 2019 meeting minutes were approved as presented.

Presentation

Consortium Year in Review: Cornelius Sanders presented on the accomplishments and work of the Consortium in the past year, including information on Consortium members, subcommittee meetings, trainings, and new funding opportunities.

Reports

Subcommittees: Reports were given on the work of each subcommittee during the past year and how individuals can get involved in the committee's upcoming work. Reports were presented by Porsha Goodman (CoC Planning Committee), Mary Hamlett (Families/Youth (EHP) Committee), Penny Patterson (Single Adults Committee), Emily Connell (Veterans Committee), and Kevin Woods (Housing Prioritization Council).

Elections

Paper ballots were distributed to Consortium members and organizational member representatives in attendance. 23 total ballots were collected.

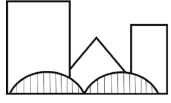
The following positions were all unanimously approved:

1. Philanthropy Representative, Governing Council: Courtney Leon
2. Multicultural Affairs Representative, Governing Council: Ivan Flores
3. Rank & Review Community Members (3 positions):
 - a. Marquiepta Odom
 - b. Ovul Peric
 - c. Wesley Smith

Excellence Awards

The Consortium's annual Excellence Awards were presented to the following individuals and organizations:

1. Champion Award: Regional One
2. Landlord of the Year Award: Flowers & Associates
3. Beacon Award: OUTMemphis



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4. Grit & Grind Award: Mary Hamlett, MIFA
5. Mary-Knox Lanier Award for Personal Achievement: Tasha Mack

Adjournment

The meeting was adjourned by Cornelius Sanders at 11:20 am.