

# MEETING MINUTES

Tuesday, July 25, 2017 (11:00 a.m.)

Memphis Leadership Foundation

CoC Planning Committee Meeting

## MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



### Call to Order

The meeting was called to order at 11:04 a.m. by Alan Butson.

### Approval of Minutes

The committee members took time to review the minutes of the last meeting. With a motion from Anthony Sledge and a second by Marquiepta Odom, the minutes were approved.

### Overview of Project Homeless Connect

Al asked Herman to give an update of Project Homeless Connect 2017. Herman stated that the event will be held on September 21<sup>st</sup> and asked that committee members will register as volunteers or service providers as soon as possible. He also urged members to consider donating needed items for the care bags that will be distributed to individuals who come to receive services at this year's event.

### NAEH Conference Overview

Al called on various members to share their experiences from the National Conference on Ending Homelessness, which was held last week in Washington, DC. Dana Brooks, Ursula Thomas, Cheré Bradshaw, Tanyce Davis, and Porsha Goodman gave highlights from various breakout sessions that they attended. Highlights were also included in the Community Connector in detail.

### NOFA Overview

Cheré provided the committee with an overview of what to expect when applying for FY2017 funding as the NOFA was released on July 14<sup>th</sup>. There are now two additional types of applications possible: DedicatedPLUS and joint TH and PH-RRH.

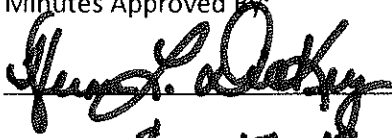
Dana Brooks gave a presentation that covered the following topics: What's NEW, Specific Instructions for New Projects, Specific Instructions for Renewal Projects, and Important Dates to Remember.

Each member was given a copy of the FY2017 NOFA timeline. The timeline appears on the CAFTH website as well to keep members abreast of important deadlines in this process.

### Other Announcements

Dana announced that there is now a Landlord Workgroup, which will be headed by Penny Patterson. To become a part of this committee, please e-mail Dana.

The meeting adjourned at 11:35 a.m. with no further discussion.

Minutes Approved By:  
  
Date: 8 / 15 / 17