

# MEETING MINUTES

June 21, 2016 (10:30 a.m.)

Case Management, Incorporated

3171 Directors Row

ANNUAL CONSORTIUM MEETING

## MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



### **Call to Order**

The annual meeting of the Memphis/Shelby County Homeless Consortium was called to order at 10:30 a.m. by Kim Daugherty

### **Welcome and Introductions**

Kim welcomed everyone to the annual meeting and introduced some distinguished guests who joined us for the Excellence Awards presentation.

### **Committee Reports**

Committee reports were given by the Governing Council, CoC Planning Committee, EHP, HMIS Committee, and Veterans Committee. Dana Brooks announced that there is room for new members on each of these committees and several new committees that have been created. Anyone wishing to serve on a committee can report to the sign-in table to add their name to the appropriate list.

### **Consortium Business Matters**

Kim reviewed the recommended amendments to the Consortium by-laws, the slate of recommended persons to serve on the rank and review committee, and the survey results ranking the performance of our current lead CoC Planning Agency and Lead HMIS Agency.

Following this review, the designated member of each organization with voting privileges was given a ballot upon which to cast his or her vote. Ballots were collected and Kim reported that the results would be issued via e-mail after tally and approval by the Governing Council. She thanked everyone for their participation in this important process.

### **The Excellence Awards**

Led by Jamie McGriff of Local24 News, the Consortium presented the following awards in the following categories for 2016:

The Champion Award: Marilyn Sartain, FedEx Cares

The Beacon Award: Stephanie Ball-Williams (MIFA)

The Grit and Grind Award: Porsha Goodman, Door of Hope

The Landlord of the Year Award: Mr. Larico Cole (Loving Hands/Loving Hearts)

The Mary-Knox Lanier Award for Personal Achievement: Glenda Welch/TMHCA

**Special Presentation**

The Consortium made a special presentation to the family of the late Dr. June Mann Averyt and celebrated her many accomplishments in making life better for individuals who are experiencing homelessness.

**Closing Remarks**

In closing, Kim reminded everyone that the new membership term begins on July 1<sup>st</sup>, and that each organization needs to renew its membership as soon as possible. Members of the CAFTH accounting team were on hand to take membership payments and write receipts. Kim thanked Herman for his dedication in coordinating this event.

The meeting adjourned at 12:13 p.m. with a small reception for all honorees, special guests, and Consortium members.

Minutes Approved By:

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Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

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