

MEETING MINUTES

November 15, 2016 (10:30 a.m.)
Community Foundation of Greater Memphis

CoC PLANNING COMMITTEE MEETING

MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



Call to Order

The meeting was called to order at 10:36 a.m. by Alan Butson. Al began the meeting with introductions.

Approval of Minutes

With a motion from Thomas Anderson and a second by Cornelius Sanders, the minutes of the September meeting were approved with no corrections (the October meeting was canceled).

Visioning Session for the Strategic Plan

Cheré Bradshaw introduced the members of the strategic planning committee, then turned the meeting over to Yvonne Madlock to facilitate the visioning session.

- Yvonne began with a review of the Mayors' Action Plan to End Homelessness and the progress that we have made since 2012.
- The group participated in an interactive discussion on key or essential elements of this vision, which allowed the group to focus on the full set of conditions and services that are necessary to end homelessness in Memphis/Shelby County.
- Yvonne asked everyone to consider how well the current and planned activities of the consortium and Community Alliance for the Homeless, Inc. are aligned/structured to move us toward accomplishing our mission.
 - Responses helped to outline any gaps that should be filled and what we should be doing that isn't currently being done to guarantee our success.
- Yvonne asked everyone to consider if there are sufficient resources to fulfill our vision (people, skills, systems, funds, etc.).
 - This conversation allowed members to contribute vital information about what is missing, any vulnerabilities or threats to existing funding, and untapped funding opportunities for existing and planned strategies.

Notes from the visioning session were recorded by Dana Brooks, and will be compiled for future discussion by the Strategic Planning Committee and the full Consortium at a later date.

Other Announcements

Herman Dickey thanked everyone for their support and involvement in this year’s Project Homeless Connect event and encouraged everyone to continue to promote the “Memphis Cares” video which highlights our collaborative work to end homelessness.

Stephanie Reyes announced that a subcommittee is being formed to develop initiatives surrounding youth homelessness in Memphis/Shelby County, and asked anyone who is interested to complete the sign-up form before leaving the meeting.

Marissa Whitsett announced that anyone who is interested in serving with the Support Services committee should see her for meeting dates and any additional information.

The next meeting (full Consortium meeting) will take place on December 22nd at 10:30 a.m.

The meeting adjourned at 12:16 p.m. with no further discussion.

DRAFT

Minutes Approved By: _____ Date: ____/____/____
