Balance of State Regional Committee Meeting Minutes 1/16/14

Foothills Homeless Coalition

Members present

Sharon Poarch Shelter Home

Larry McMullen VTAB

E.B. Freeman Jr. Kwanzaa Family Inn

Angela Battle Dulatown Outreach

Heather Pack CCC&TI

Sharon Osborne YokeFellow Christian Ministries

Melissa Eastman Kwanzaa Family Inn

Lori Watts Smoky Mountain Center

Ariana DeToro-Forlenza Asheville VA Homeless Prg.

Shari Wright BWB Connections

Sherry Wall Coalition Volunteer

1. **Introductions**: Sharon Poarch welcomed those present.
2. **Elect Regional Lead**: Sharon Poarch nominates Sharon Osborne for Regional Lead. Sharon Osborne revises nomination to co-chair with Sharon Poarch. Sharon Poarch is in agreement. E.B. Freeman asked for clarification of what the position entails. Sharon P. stated the responsibilities are chairing meetings, grant scenarios, and communicating with the Balance of State. Seconded by Larry McMullen. Passed unanimously.
3. **Balance of State Call/Meeting:** Members called into the BOS conference call at 10:30.
4. **Point In Time Count**: Sharon Osborne set a Planning meeting for Tuesday, January 21st at the Caldwell County Library just for planning and deployment for our PIT count on January 29th. Larry McMullen discussed the impact to the community of the PIT count.
5. **Other:** Changing meeting time was discussed to allow some potential members to make the meeting. No decision was made.
6. **Adjourn:** Most members left prior to adjournment because the conference call went long.

Next regularly scheduled meeting will be 10:00 am Thursday February 20th .

Special called meeting for PIT will be Tuesday, January 21st at Caldwell County Library at 6:00 pm.

Minutes submitted by Heather Pack