**MINUTES OF MEETING**

**Caswell Homeless Initiative**

Date :  **April 08, 2014**

**Attendees: Alvin Foster, Shanna Poole, Barry Lynch, Judy Newcomb, Brenda Daye, Kent Willaimson, Joel Rice**

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| **Topic** | **Discussion & Decision** | **Action/Follow Up** | **Responsible Person** |
| Approval of Agenda | Alvin Foster followed the agenda presented by him. Angy made a motion to accept the agenda and Shanna seconded. |  |  |
| Approval of Minutes | Minutes were approved by showing of hands and stating I. |  |  |
| Mission Statement | Alvin and Shanna talked about their trip to the Annual Regional Lead Meeting at the HUD office in Greensboro. Topics discussed were goals for regions, better reprenstation. EMS and the Commissioners were contacted and we are pleased that Barry Lynch and Kent Williamson are now aboard. We are still in need of representation from the Caswell County School Board. Joel Rice from Cardinal Innovations stated that it would be a good idea to get landlords involved in the meetings as well. He stated that we are a team with a vision right now and the more people coming and getting involved can make our dream a reality. | Judy Newcomb stated she would contact June Daily of the Board of Education and see if she could get Kelly Pointer who is over the Homelessness program.Kent Willliamson said he would find out why the representative from DSS wasn’t coming to the meetings. |  |
| Goals | It was discussed that we needed additional funding and could possibly look at contacting Danville Regional Foundation, Womack Foundation, Wal-Mart and the Dan River Foundation. Alvin stated that we would need a list of goals before we take this on. Alvin also stated that by January 2015 we would need to have a criteria set up for our definion of homelessness, HUD will be sending a tool kit for the committee to work with on this project. | Judy Newcomb stated that she was familiar with these types of tool kits and would be glad to help Alvin with this project. |  |
| Meeting Dates | Next meeting will be May 6, 2014. |  |  |
| Meeting Locations | Town of Yanceyville building. |  |  |
| Adjournnment | Motion was made to adjourn the meeting at 5:15 by Kent Williamson and seconded by Alvin Foster |  |  |

Next Meeting: \_\_\_\_May 06, 2014\_\_\_\_\_\_

Date Approved by Board\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_