**PRACC**

**“Person-Rockingham-Alamance-Chatham-Caswell”**

*(Ensuring all citizens has the opportunity to live their best lives)*

***Thursday October 26, 2017 at 10:00 am***

Conference Call Meeting Minutes



**Attendance –** See attached

**Welcome** – Ellery

**Meeting Minutes** – Prior months minutes were reviewed and approved by common consent.

**ESG Funding Allocations -** THE DEADLINE FOR THE 2017-18 ESG RFA IS OCTOBER 30th, 5PM

Ellery thanked all grantees for their hard work on writing the grants and informed the group of the funding recommendations as well as the appeals process. (See attached)

Motion to approve the recommendations was made by Faye, seconded by Nikki and carried by vote, with no discussion.

**Leadership Meeting -** Leadership meeting hosted by the BoS on November 8 (Need all leaders and proposed leaders for PRACC Region there)

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**PRACC Leadership Elections for 2018 -**

Ellery advised of available positions and reminded the group that all members need to be proactive with the meetings and committees.

Nominees are as follows:

Regional Lead- Ellery Blackstock

Alternate Regional Lead – Richard Gary

Coordinated Assessment Lead – Thadeous Carr

PIT Lead – Jai Baker

Funding Process Lead – Nikki Ratliff

Webmaster/Secretary – LaWanda Fox

Motion to approve positions – Made by Rev. Carl Thompson, seconded by Faye

**Coordinated Assessment –** Thadeous advised upcoming trainings. Jai to send out training information to Marlene to disseminate.

**Point In Time Count -** January 31, 2018 (Let’s begin to prepare)

**Agency updates** – Ellery advised that the Veterans’ Stand Down in Rockingham County, organized by Curtis Pierce, was a great success. Clothing, meals, healthcare, haircuts, dental van, etc. went through out the day.

**Adjournment:** Next PRACC meeting will be an in-person meeting on November 30, 2017 at 10:00am at Elon Downtown Center, 217 E Davis Street, Burlington, NC 27215. **Location maybe changed due to space. Richard Gary will inform us and the information will be sent with the meeting reminder.**

*Respectfully Submitted,*



*Marlene Harrison*

*Alternate Regional Lead*

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