



Agenda 02.06.2019 Schmieding Center 9:00 a.m. to 10:30 a.m.

Mission - Coordinating a community response to end homelessness in NWA

1. Call to Order – Steve Burt
 - a. Meeting called to order at 9:06 p.m.
 - b. Purpose of CoC – Review mission –
 - c. Membership update –
 - d. Youth Council meeting
 - i. Youth Council of the CoC Kickoff
 - ii. March 6, 2019 1:00 – 3:00 p.m.
 - iii. Fellowship Bible Church NWA The Family Center (located inside the Worship Center) 1051 W. Pleasant Grove, Rogers AR
 - iv. Steve will send out a meeting invitation
 - e. Community Wide Meeting on the State of the Homelessness in NWA
 - i. March 6, 2019 6:00 – 8:00 p.m.
 - ii. Location TBD
 - iii. Bergen County, NJ Shelter Director will attend the meeting and talk about how they worked to reach Functional Zero
 - iv. Will work to change how the homeless are
 - f. Homeless Resource Fair
 - i. Week of March 4th
 - ii. Day and location to be determined
 - iii. Steve will send out additional details
2. Welcome and introductions
 - a. Members in attendance introduced themselves
3. Standing and Ad-hoc Committee Updates
 - a. Strategic Planning
 - i. Next Meeting February 12 @ 4
 - b. Coordinated Entry Committee
 - i. Next Meeting February 13 @ 9
 - c. Governance Committee
 - i. Report was given by Teresa Mills
 - ii. The committee is working on a board development plan and hopes to partner with the United Way
 - d. Finance Committee and Treasurers Report
 - i. Report was given by Chad Pues
 - ii. ~170,00 in total assets
 - iii. Expenses relate to staff and income from membership fees
 - iv. 2018 saw agency and individual memberships increase
 - v. Addition of a staff member with a generous anonymous donation

- vi. Finance Committee is actively recruiting for members
 - vii. Last meeting was January 8th. No meeting currently scheduled
4. Ad-Hoc Committees
 - a. Landlord Incentive Program
 - i. No activity this month
 - ii. Committee has submitted policies and procedures to the board for approval
 - iii. Next meeting will be scheduled
 - b. HMIS/Data Subcommittee
 - i. Developer of data system will be in attendance at the next meeting
 - ii. Meeting tentatively scheduled for mid-late March
 - c. Presentations – Videos of presentations will be available on the NWACoC website following the meeting.
 5. **Housing Opportunities for Persons With AIDS/HIV Presentation (HOPWA)– Adam Watkins, LCSW**
 6. NARAN/Arkansas Supportive Services, PO Box 154, Jonesboro, AR 72403
(870) 931-4448 ext. 102, Awatkins_naran03@yahoo.com
 7. Agency Presentations
 - a. Washington County Drug Court – Eric Sizemore esizemore@co.washington.ar.us
 - b. Soul’s Harbor – Charlene Fields
 - c. Genesis House – Harvey McCone
 8. Point-in-Time Count Update– HARK Staff/Ali Johnson
 9. Board Chair Report – Angela Belford
 - a. Angela reviewed several milestones for the group starting from the rebuilding of the board, strategy development, training and development through Built for Zero. A tremendous amount of progress has been made as the community embraced the idea of collaboration around ending homelessness in the region.
 - b. The By-Name-List represents a person in our community that has been assessed and prioritized to be matched with the most beneficial programs and services. She expressed her excitement and enthusiasm for the progress that has been done and looks forward to working together for the next chapter.
 10. Secretary’s Report – Cie Cochran
 - a. Minutes from 01/09/19 can be located at <http://nwacoc.com/agendas-and-minutes/>
 11. Treasurer’s Report – Chad Pues
 12. CoC System Performance – Kristen Schatzman
 13. Old Business
 - a. None
 14. New Business
 - a. None
 15. Announcements

2019 General Membership and Board Meeting Schedule

All General Membership Meetings held at 9:00-10:30 am – Schmieding Center, [2422 N. Thompson Springdale, AR 72764](#) - April 3, June 5, August 7, October 2, December 4

Board Meetings

March 6 – 9:30-11 am- Arkansas Support Network, 6878 Isaacs Orchard Rd. Springdale

April 3 – 10:45-12:00 pm – Schmieding Center

May 1 – 9:30-11 am – Arkansas Support Network – 6878 Isaacs Orchard Rd. Springdale

June 5 – 9:30-11 am – Schmieding Center

July 3 – 10:45-12:00 pm – Arkansas Support Network – 6878 Isaacs Orchard Rd. Springdale

August 7 – 9:30-11 am – Schmieding Center

September 4 – 10:45-12:00 pm – Arkansas Support Network – 6878 Isaacs Orchard Rd. Springdale

October 2 – 9:30-11 am – Schmieding Center

November 6 – 10:45-12:00 pm – Arkansas Support Network – 6878 Isaacs Orchard Rd. Springdale

December 4 – 9:30-11 am – Schmieding Center