



Minutes 04.03.2019 General Meeting - 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 9:04 p.m.
 - b. Purpose of CoC – Review mission
 - c. Membership update –
 - d. Youth Council meeting
 - i. Youth Council of the CoC held a Kickoff meeting on March 6, 2019
 - ii. The next meeting will be on April 18, 2019 12:00 – 2:30 p.m. Location Fellowship Bible Church NWA The Family Center (located inside the Worship Center) 1051 W. Pleasant Grove, Rogers AR
 - iii. Steve will send out a meeting invitation
 - e. HMIS/Data Sub-committee Meeting of the CoC
 - i. The next meeting will be on April 11, 2019 2-4 pm at the United Way in Lowell
 - f. Local NOFA pre-grant meeting
 - i. The next meeting will be the Week of May 15th – Day and location to be determined.
 - g. PIT Count Update
 - i. Steve Burt shared PIT Count data
 - ii. The group will work on an electronic option next year through the use of an app.
 - h. Sub-committee Reports
2. Welcome and introductions
 - a. Members in attendance introduced themselves
3. Standing and Ad-hoc Committee Updates
 - a. Strategic Planning
 - i. There are no upcoming meetings scheduled
 - b. Coordinated Entry Committee
 - i. Next Meeting April 10 @ 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 was made possible by 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 following approval of the policies and procedures
 - b. HMIS/Data Subcommittee
 - i. Developer of data system will be in attendance at the next meeting
 - ii. Meeting tentatively scheduled for mid-late April
 - c. Presentations – Videos of presentations will be available on the NWACoC website following the meeting.
5. Secretary's Report – Cie Cochran
- a. Minutes from previous meetings can be found at <http://nwacoc.com/agendas-and-minutes/>
6. Treasurer's Report – Chad Pues
- a. End of February 169K in total assets including a gift from FUPC for approval of the Landlord Incentive Budget. Budget was approved in February.
 - b. End of Q1 2019.
 - i. For the list of current members please contact Chad Pues
7. Board Chair Report
- a. Angela Belford reflected on the challenge and joy of working to end homelessness. She extended a word of thanks to everyone in the room and to all the service providers for their dedication and diligence.
 - b. Fayetteville Housing Authority Community Meeting
 - i. Changed how the wait list is maintained. The vouchers will be available to the Coordinated Entry Committee to house individuals from the By-Name-List.
 - ii. Julia Orlando from Bergen County NJ Housing Authority came and spoke with several groups about how they worked to achieve functional zero.
 - iii. The local and regional housing authorities established some very promising collaborative relationships to effectively house individuals.
 - iv. The Fayetteville Housing Authority is working to obtain additional resources for additional supportive services. They are still working on how to incorporate case work into the work they are doing.
8. Built for Zero
- a. Jessica Andrews presented on behalf of the Built for Zero team who attended the recent conference in Atlanta.
 - b. The group had a nice mix of new and veteran attendees.
 - c. The group had the opportunity to speak with and connect with representatives from other local communities around their success and struggles.
 - d. They group made progress on work plans including:
 - i. Working on the last functional steps to achieve functional zero for Veterans
 - ii. By-Name-List and how to clean-up list, specific entry points for access and review
 - e. Community/CoC SWAT

- f. Community Story Board
 - i. Housing Authority working with CoC on this project
 - ii. Great interest in the Housing Navigator Position through the Fayetteville Housing Authority
- g. Huge thank you to Shawntill Roberts for her commitment and dedication to making meaningful connections with individuals and organizations within the four county region we serve!! THANK YOU 😊
- 9. Coordinated Entry Presentation
 - a. See Video Presentation on the CoC Website
- 10. Old Business
 - a. None
- 11. New Business
 - a. None
- 12. Announcements
 - a. Chad Pues reminded everyone about the Arkansas Mission of Mercy Dental Clinic April 11 – 14 at the Holiday Inn in Springdale from 6 am – 4 pm.
 - b. Ambra Bruce shared a number of exciting improvements happening at the Salvation Army. The updates and improvements will result in a temporary reduction in capacity. Please connect with Ambra to share any concerns or challenges you have to work toward a solution.
 - c. Yolonda Washington County Fundraisers Ales and Tails and Gumbo Cookoff. Benefits will support.
 - i. City of Fayetteville 4/16 @ 2pm meeting to talk about the redistribution of CDBG funds in the community
 - ii. All are invited to a reception on 2/24 from 2-6 to learn about everything the organization is doing and to meet staff at the Fayetteville Town Center
 - d. Angela Belford FHA Development purchased Highway Inn on Monday. They will have a yard sale on Saturday from 8 am – 11 pm.
 - e. Ozark Guidance 9th Annual Walk – a – Mile event will take place on Saturday April 6th.
 - f. Springdale Holiday Inn \$50 VIP Event on Friday, April 5th in the evening, on Saturday April 6th the program begins at 8:30 am at the Springdale Holiday Inn.
 - g. Sunday, April 7th will be the 2nd Annual walk the extra mile to raise awareness about homelessness. The event starts at 2 pm and will start at 7Hills Homeless Shelter. The event will take place rain or shine.
 - h. OASIS of NWA has several openings please contact Tricia Sanders through Hark Notes if you know of anyone who would be a good fit.

Meeting adjourned at 10:25 a.m.

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](#) - June 5, August 7, October 2, December 4

2019 Board Meeting Schedule

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