



Agenda 01.09.2019

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. Purpose of CoC – Review mission
- b. See Slide

2. Welcome and introductions

- a. The group was asked to stand and introduce themselves

3. Standing and Ad-hoc committee updates

- a. If you would like to join one of the standing or Ad-hoc committees please visit the NWACoC website, <http://nwacoc.com> and click on the volunteer link.
 - i. **Strategic Planning**
 1. Angela Belford provided a brief committee report
 - ii. **Coordinated Entry Committee**
 1. Debbie Martin
 2. Next meeting is 2/13/19 @ 9 am at Atlanta Bread
 3. Policies and Procedures have been approved by the board and will be up on the website soon
 4. Annual By-Name-List Training
 - a. April 3, 2019 General Meeting
 - iii. **Governance Committee**
 1. Teresa Mills
 2. Manage governance of the board
 3. Review and develop policies and procedures for the board
 4. Generally meets quarterly unless we need to address something else
 - iv. **Finance Committee**
 1. Chad Pues
 2. Working on financial policies and procedures will be presented to the board for a vote at the February meeting
 3. The fiancé committee is actively looking for members!
 - v. **Ad-hoc committee**
 1. **Landlord Incentive Program**
 - a. John Cloyed provided a brief report
 - b. Committee met in person once and have communicated via email since that time.
 - c. Board will review the initial draft of the language for the fund. The final copy will be available for the general membership following the board's approval

4. Youth Bridge Presentation – Kody Ford/Darryl Rhoda

- a. To see the full presentation please visit the NWACoC website, <http://nwacoc.com> and click on the agendas and minutes tab
- b. The organization is a substance and treatment abuse center for youth through age 18
- c. The group received a RHY HUD Grant for direct street outreach
 - i. The group seeks to know where are young people hanging out?
 - ii. Will send staff/volunteer to those locations and hand out street packs to build relationships and provide support and connect them to local resources
 - iii. Homeless, sexually exploited and trafficked youth are particularly at risk
- d. Hosting a Bridge to Hope Summit with Into the Light
 - i. Training on sex trafficking from local experts

- ii. Current training is full. If you would like additional information please contact Kody at Youth Bridge
 - e. Kody would like to connect with individuals and agency representatives
- 5. Lori McKane -Into the Light Volunteer**
 - a. The group works with minors who have been trafficked
 - b. Traffickers are expert manipulators and victims don't know how to get out
 - c. Billion dollar enterprise with low risk
 - d. Education, rescue, recovery
- 6. Point in Time Count – Cari Bogulski**
 - a. Visit the the NWACoC website, <http://nwacoc.com> to see the training video
- 7. Board Chair Report – Angela Belford**
 - a. Angela is on track to be named the permanent Executive Director at the Fayetteville Housing Authority. This will likely be announced in January.
 - b. The Housing Authority will hold public meetings for adding people following the PIT count. Please stay tuned for more information
 - c. The organization is hiring a Housing navigator, 80% Housing Authority and 20% Community to connect with landlords and clients
- 8. Secretary's Report – Cie Cochran**
 - a. Approval of Minutes from 11/07/2018
 - b. Minutes are on website, please let Cie know if you have any questions, comments, or changes
- 9. Treasurer's Report – Chad Pues**
 - a. November Numbers
 - i. \$175,894.00 total assets
 - b. The next report will cover 2018 numbers for the NWACoC
- 10. CoC System Performance – Kristen Schatzman**
 - a. 785 active 1416 people
 - b. 39 veteran households about 61 people
- 11. Old Business**
 - a. No Old Business
- 12. New Business**
 - a. General Meeting Schedule is listed below
 - b. Meetings have moved to the first Wednesday of the even months. We will have a meeting in February as well to get the group on the correct schedule
- 13. Announcements**
 - a. No announcements
- 14. Meeting adjured at 10:33 a.m.**

2019 General Membership and Board Meeting Schedule

February 6th -	Schmieding Center – Springdale	
	General Membership Meeting:	9:00 am -10:30 am.
	Board Meeting:	10:45 am – 12:00 Noon
March 6 th	BOARD MEETING ONLY - Arkansas Support Network	9:30 – 11:00 am.
April 3rd -	Schmieding Center – Springdale	
	General Membership Meeting:	9:00 am -10:30 am.
	Board Meeting:	10:45 am – 12:00 Noon
May 1 st -	BOARD MEETING ONLY - Arkansas Support Network	9:30 – 11:00 am.
June 5th -	Schmieding Center – Springdale	
	General Membership Meeting:	9:00 am -10:30 am.
	Board Meeting:	10:45 am – 12:00 Noon
July 3 rd -	BOARD MEETING ONLY - Arkansas Support Network	9:30 – 11:00 am.
August 7th	Schmieding Center – Springdale	
	General Membership Meeting:	9:00 am -10:30 am.
	Board Meeting:	10:45 am – 12:00 Noon

September 4th - BOARD MEETING ONLY - Arkansas Support Network 9:30 – 11:00 am.

October 2nd Schmieding Center – Springdale

General Membership Meeting: 9:00 am -10:30 am.

Board Meeting: 10:45 am – 12:00 Noon

November 6th - BOARD MEETING ONLY - Arkansas Support Network 9:30 – 11:00 am.

December 4th Schmieding Center – Springdale

General Membership Meeting: 9:00 am -10:30 am.

Board Meeting: 10:45 am – 12:00 Noon