

South Plains Homeless Consortium



Wednesday, May 3, 2006
Meeting at The Salvation Army
1614 Ave. J

Present:

Name	Organization
Bob Terrell	WorkSource of the South Plains
Brendon Kelly	City of Lubbock
Janet Harvey	Lubbock Regional MHMR
Shirley Terrell	SPHC
Bob Vaughn	Volunteer
Adelaida Montemayor	Lubbock ISD
Lawrence Bontke	Volunteer
Anesha Majeed	Life/Run
Roxann Lindsay	Personal
Regji Davis	AACCL
Amy Jarmon	TTU School of Law
Diane Hudson	Salvation Army
Gary Frye	Lubbock-Cooper ISD
Jim Fuller	Lubbock-Cooper ISD

South Plains Homeless Consortium

May 3, 2006

Meeting Minutes

<p>Bob Terrell, President, presiding: meeting started at 12:10 pm. Introductions were made of those present.</p>	
<p>1. Approval of April 5, 2006 Meeting</p>	
<p>Bob Vaughn made a motion to approve. Lawrence Bontke seconded. Approved.</p>	<p>Closed</p>
<p>2. Treasurer's Report</p>	
<p>Diane Hudson, Treasurer, reported no expenditures have occurred from the last reporting. The balance remains the same.</p>	<p>Closed</p>
<p>3. Strategic Plan Discussion</p>	
<p>Janet Harvey briefly reviewed the Mission Statement approved in the April 5, 2006 meeting. The Mission focuses on strengthening partnerships and communities. The Strategic Plan supports this Mission. The direction and activities of the consortium is guided by the strategic plan. Adelaida Montemayor emphasized the need to adhere to the strategic plan to maintain focus and used to build the meeting agenda and reports. The general consensus agreed. To implement the plan, committees are to be assigned to each objective. Members are to review the objectives to sign up for the ones that fit their expertise and interest.</p>	<p>J. Harvey to e-mail members Strategic Plan in a Committee Sign –up format with a letter of explanation.</p> <p style="text-align: right;">Agenda June 7, 2006</p>
<p>4. Officer /Board Members at Large Elections</p>	
<p>President Adelaida Montemayor nominated Regji Davis as President. Lawrence Bontke seconded. Redgi accepted the nomination with the understanding he may not be able to fill the complete term due to possible future career responsibilities. No other nominations were made. Redgji Davis was elected President by acclamation.</p> <p>Vice-President Gary Frye will continue to serve.</p> <p>Treasurer Diane Hudson will continue to serve.</p> <p>Secretary Adelaida Montemayor nominated Janet Harvey. Gary Frye seconded. Janet accepted the nomination with the understanding that her attendance cannot be 100% guaranteed due to recently assigned job responsibilities. A back-up would be needed in the event of schedule conflicts. No other nominations were made. Janet Harvey was elected Secretary by acclamation.</p> <p>Board Members at Large Adelaida Montemayor and Joe Rangel resigned their positions. Mary Guetersloh will continue to serve. Bob Terrell announced he wished to serve. Bob Vaughn was nominated by Shirley Terrell and seconded by Lawrence Bontke. Brendon Kelly was nominated by Adaleida Montemayor and seconded by Gary Frye. Anesha Majeed was nominated by Shirley Terrell and seconded by Lawrence Bontke. No other nominations were made. were elected by acclamation. All were elected by acclamation.</p>	<p>Newly elected officers, Board Members at Large, active members next meeting May 24, 2006 @ 12:00 pm</p>
<p>5. Grant Activity</p>	
<p>Continuum of Care Balance of State –not making application Institute for Youth Development (IYD) Grant- a capacity building grant. This would provide funds for 6 months to hire a staff person and set up an office for the Consortium. It was the consensus that this would strengthen the consortium.</p>	<p>Bob Vaughn to contact the Volunteer Center to possibly find a person interested in volunteering for such a role.</p>
<p>6. Announcements - none</p>	
<p>Meeting adjourned 1:05 pm</p>	