



**South Plains Homeless Consortium
Minutes of the Officer Meeting**

**Wednesday, March 22, 2006
Meeting at The Salvation Army
1614 Ave. J.**

Present:

Name	Organization
Bob Terrell	WorkSource of the South Plains
Debra Rogers	Children's Home of Lubbock
Mary Guetersloh	Hope Shalom
Janet Harvey	LRMHMR
Shirley Terrell	SPHC
Lawrence Bonthe	Homeless

The meeting was called to order by Bob Terrell at 12:25

The minutes from the March 1 meeting were briefly reviewed. The minutes will be presented at the regular meeting for approval.

The meeting time for the officer's meeting was discussed. Because the third Wednesday of each month presents a conflict for Diane and for the Salvation Army, it was decided unanimously to move the officer's meeting to the fourth Wednesday of each month. The next meetings will be on April 26 and May 24. After that, it will be up to the new board to decide when and if they want to meet.

The Results of the Homeless Count were reviewed. The Faith Center agreed that they had 17 men who would be on the street if they were not living in their program. We added those 17 to the shelter count. We still need to include the street count and the survey numbers. Bob has those figures but did not include them in the hand-out. We received a count from LISD. Bob will tabulate that data and include in the count.

Other Business discussed:

- Balance of State Intent to Apply: the Consortium applied and Childrens Home of Lubbock applied. We do not know of any other applications. We noted the number of communities that received CoC funds that did not have a large number of agencies participating.
- Debra discussed issues from the THN newsletter, including the problems finding affordable housing and suggested we needed better data from Lubbock to include in our proposals.
- The SuperNOFA is out. Bob said he thought the deadline to submit applications to for the Balance of State is April 1. He will check on the accuracy of that information.
- Bob announced that elections for new officers would be in May. Nomination will be accepted at the April meeting. Elections and induction will be at the May meeting. At the officer's meeting on May 24th, new officers will assume their roles.



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- Debra presented to the group the proposed strategic plan, as completed by the that committee. There was a positive reaction to the plan. It will be presented to the entire membership at the next meeting. After some discussion, it was decided to simplify the mission statement to better reflect the mission of the Texas Homeless Network in our community.
- We also need to include time in the next agenda for Mr. Trevino.

Announcements:

- Diane has some rent assistance money available. First month rent up to \$300 per person is available.

The meeting was adjourned at 1:15.