

# South Plains Homeless Consortium



Officers/Members-at-Large/Active Members Meeting  
 Tuesday May 23, 2006  
 Meeting at The Salvation Army  
 1614 Ave. J

Present:

Name	Organization
Bob Terrell, Member-at-Large	WorkSource of the South Plains
Brendon Kelly, Member-at-Large	City of Lubbock
Janet Harvey, Secretary	Lubbock Regional MHMR
Bob Vaughn, Member-at-Large	Volunteer
Mary Guetersloh, Member-at-Large	HOPE
Anesha Majeed, Member-at-Large	Life/Run
Regji Davis, President	AACCL
Diane Hudson, Treasurer	Salvation Army

Officers/Members-at Large Absent:

Gary Frye, Vice-President	Lubbock Cooper ISD
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Regji Davis, President, presiding: meeting called to order at 12:05 pm. This was the initial meeting in which the newly elected officers presided.	
<b>1. President's Questions</b>	
<ul style="list-style-type: none"> <li>• Who and when was the consortium formed</li> <li>• Who serves as the Advisory Board to the Consortium <i>The officers/members-at-large/active members</i></li> <li>• What is United Way's involvement or representation in the Consortium <i>None currently</i></li> <li>• How were funds generated to produce the current financial balance <i>Membership dues ; booth fees at conferences</i></li> <li>• Have funds from the community ever been solicited</li> <li>• What does membership in the Texas Homeless Network offer</li> <li>• Do we know what grants to apply for and when they are due</li> <li>• What are similar communities doing <i>Regji to contact Amarillo for information</i></li> </ul>	
<b>2. Recommendations</b>	
<ul style="list-style-type: none"> <li>• Strategy 1.2.3 A Communication Advisory Board be developed: members to represent community media</li> <li>• Objective 2.1 – Diane Hudson volunteered to chair</li> </ul>	
<b>3. Strategic Plan Discussion</b>	
Discussion related to the need for a paid position to coordinate the business of the consortium. \$25,000 is considered minimum salary needed to attract and retain someone. Members are to be presented with opportunity to sign up as leads or committee members to get the objectives and strategies accomplished.	
<b>4. Proposed Agenda for General Meeting June 7, 2006</b>	
Items to include: Communication Issues Money Strategic Plan Committees	
<b>6. Announcements - none</b>	
<b>Meeting adjourned 1:00 pm</b>	