



South Plains Homeless Consortium Agenda for the Consortium Meeting

**Wednesday, April 6th, 2005, 12:00 – 1:00
Meeting at the Salvation Army 17th and Ave. J.**

Subjects of the Consortium Meeting: (Bob Terrell presiding)

Approval of March Minutes:

Treasurers report:

- Report and approval
- Requirement to change name on Bank Account from Lubbock Homeless Inc. to South Plains Homeless Consortium

Old Business:

- tbd

New Business:

- Name change for bank account, and other paperwork.
- 211 announcement and discussion (Alice Garcia).
- CoC Training announcement for May 4th. Approval for trays and coffee for CoC Training.
- Membership Committee (Joe Rangel)
- Funding for CEAP (Joe Rangel)
- Surveys committee (Bob Terrell)
- Strategic committee: creating the Continuum of Care Plan.
- Time commitment for the Continuum of Care.

Announcements:

Details On Meetings Subjects Above:

Discussion and vote on Strategy committee

- We had a Strategy committee active over the summer. They put out a survey on agency needs, but did not get an adequate response. The membership committee is picking up some of their survey activities.
- We need a separate committee that will put together the initial Continuum of Care plan for this region, and set up the basis for deciding on priorities. Priorities will be heavily influenced by input from the Survey committee.

Time commitment for Continuum of Care

- It will take time to put the CoC together. The ESGP grant demonstrated that.
- We can take some of the data from the ESGP grant and improve it, but we need specific sections started so they can come together in 9 weeks or sooner.
- In an industry like aerospace, project managers would allocate 10-20% of their staff's time to writing new proposals, because they knew if they didn't no one would have a job in a couple of years. We need our directors to adopt that attitude to make the pursuit of funding a priority for the good of the organization.