

**Region 1 Homeless Coalition/EKCHO**  
**By-laws and Continuum of Care subcommittees**  
**SVdP Transitional Housing**  
**March 28, 2014**  
**7:30 AM**

In attendance: Cindy Wood, Ken Gilbert, Bob Driscoll, John Bruning, Shauna Harshmann, Mike Nash, Eula Hickam, Ami Manning, Keri Stark

Review of changes made to by-laws:

1. General changes:
  - a. Majority vote specified to “greater than 50%” (of members in attendance)
  - b. Leadership team consistently identified as President, Vice President, and Secretary rather than Chairman and Vice Chairman
2. Article IV, section 1, sentence added to read: “Members in good standing shall also participate in R1HC subcommittees”
3. Article V, section 2 added to read: “Monthly minutes shall be published online”
4. Article VI, section 2 added to read: “Action items presented for vote shall be announced in the agenda at least 10 days prior to scheduled meeting.”
5. Article VIII, section 5 inserted to read: “Leadership Team shall retain voting status”
  - a. Section 6, item (a) edited to read: “..Non-attendance at two (2) scheduled Region 1 Homeless Coalition meetings during a term, *unless members make a motion to expressly excuse the absence*”

Subcommittee still concerned about retaining de facto regional participation; COC subcommittee seeking feedback from regional participants as part of updating COC resources. Other suggested alternatives: conference calls, counties form working subcommittees, quarterly hold monthly meeting in different county on rotating basis

R1HC needs improved timeliness in recording and distributing minutes and agendas. Keri Stark self-nominated for R1HC secretary position, to be determined at May election meeting.

Eula Hickam suggested tracking participants’ and members’ volunteer hours via the roster.

Continuum of Care

Specific categories defined by IHFA; debate re: inclusion of food banks on list. Justification that food banks can prevent homelessness via “stabilization services”

Each participant on COC committee responsible for updating services according to county; Ken Gilbert will assume Bonner Co., Keri Stark to assume Boundary Co.

Joint committee will meet again Friday, April 25<sup>th</sup>, 7:30 AM at Transitional Housing