

Blueprint Council Meeting

Conference Call

12/15/15

Participants: Jennie Fults, Michelle Winfield, Sandy Jeffers, Jeremy Turner, Leslie Kelly, Julia Kathary, Matt Holland, Alan Witchey, Michael Butler

Mary Jones opened the meeting at 12:03.

Michael announced that 2 nominations were received, Jenni White and Raymond Berry.

Sandy Jeffers motioned to accept both nominations, Matt Holland seconded.

Discussion:

Jenni White is active on the CoC and has a signed Membership Statement on file. Raymond Berry identifies as Currently/Formerly Homeless. Neither has any conflicts to identify at this time.

There was no opposition to accepting these two individuals to fill vacancies on the Council as a result of Phil Smith's and Adam Hutton's resignations. Michael will notify them of their selection to complete the vacant terms of Phil and Adam.

The question was asked regarding will analysis of the election process be a topic of conversation during 2016? The response was yes, there will be and a message will go to the Blueprint Council regarding review of the election process. There have been several questions raised about the results.

Mary Jones has talked to the Elections Work Group. She held a call with the Work Group to understand the process used and there will be communication to the Council. Mary is currently investigating to look at the results. The Work Group will have recommendations to the Blueprint Council by Friday, December 18. There will be a Council call and follow up on the recommendations.

Will there be a business meeting during the January 13 Council meeting? The Majority of the agenda will be orientation, but part of the time will be spent on setting the calendar and planning out 2016.

Meeting was adjourned.