

BLUEPRINT COUNCIL | SEPTEMBER 29, 2016

MEETING AGENDA

1:00 P.M. – 2:30 P.M.

CHIP, 1100 W. 42nd Street, Indianapolis, IN 46208

I. WELCOME AND INTRODUCTIONS – MARY JONES – 1:08 P.M.

A. IN ATTENDANCE: Gabie Benson, Raymond Berry, Rebekah Bricker, Jennie Fults, Zach Gross, Matt Holland, Sandy Jeffers, Courtney Purnell, Nicole Spacey, Kirk Taylor, Jeremy Turner, Kay Wiles, Michelle Winfield, Alan Witchey

B. GUESTS IN ATTENDANCE: Danielle Bagg, Chelsea Haring-Cozzi

II. BLUEPRINT COUNCIL BUSINESS

A. CHARTER REVIEW AND ADOPTION – ZACH GROSS

1. Motion to approve 15 elected positions: 1 Homeless Prevention Provider, 1 Health Care Institution or Practitioner, 1 Mental Health or Substance Abuse Provider, 1 McKinney-Vento Liaison or Designee, 2 Homeless or Formerly Homeless Individuals, 3 Direct Homeless Service Providers (at least 1 is non-conflicted during the NOFA application), 1 Business Representative, 1 Funder, 1 Developer, 1 Faith-Based Liaison, and 2 Members At-Large (eliminating Housing Provider and 2 Members At-Large)
2. Amended motion to approve 15 elected positions: 1 Homeless Prevention Provider, 1 Health Care Institution or Practitioner, 1 Mental Health or Substance Abuse Provider, 1 McKinney-Vento Liaison or Designee, 2 Homeless or Formerly Homeless Individuals, 1 Homeless Housing Provider, 1 Homeless Service Provider, 1 Non-conflicted Homeless Provider, 1 Business Representative, 1 Funder, 1 Developer, 1 Faith-Based Liaison, and 2 Members At-Large (eliminating 2 Members At-Large)
 1. *** *The Blueprint Council unanimously approves the motion for the aforementioned elected seats* ***
3. We should involve other agencies (DCS, IMPD, etc.) to come to the table; we need to think bigger

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4. Motion to approve 10 appointed positions: 1 Collaborative Applicant, 1 Consolidated Plan Entity, 1 ESG Grantee, 1 HMIS Lead, 1 Support Entity, 1 IHA, and CoC Committee Chairs
5. Amended motion to approve 11 appointed positions: 1 Collaborative Applicant, 1 Consolidated Plan Entity, 1 ESG Grantee, 1 HMIS Lead, 1 Support Entity, 1 IHA, 1 Public Safety/Corrections Official and CoC Committee Chairs
 1. ***** *The Blueprint Council unanimously approves the motion for the aforementioned elected seats* *****
6. Motion to hold the Funder, Developer, and Business Representative seats for the 2017 election so that we can cultivate good talent to fill those seats
 1. ***** *The Blueprint Council unanimously approves the motion for the aforementioned elected seats* *****
7. CHIP will send out the charter tonight – reply all your approval or any suggested edits!

III. MEETING ADJOURNMENT – MARY JONES – 2:38 P.M.