

PLANNING AND INVESTMENT

AGENDA

1.12.17

1) Congratulations Indy CoC on NOFA funding

2) Planning and Investment Chair election

- a. Nominate
- b. Vote

3) Planning and Investment Work Plan review

4) Updates

- a. Modeling project
- b. Project priorities (PATA)
- c. Project Performance Monitoring - Quarterly Outcomes
 - i. Quarterly Outcome reports / meeting
 - 1. Timeline / Committee's role in review
 - 2. Meeting details
 - ii. Blue Print 3.0

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Minutes

1.12.17

1) Congratulations Indy CoC on NOFA funding

- The group discussed the success of the 2016 – Indy CoC NOFA.

2) Planning and Investment Chair election

- The current chair (Mary Jones) opened the election for nomination and discussion. The committee requested the chair give an overview of the role of the chair. There was a brief discussion about the role and responsibility of the chair.
- Mary Jones was nominated and elected chair of the Planning and Investment committee for 2017. There were no other nominations.

3) Planning and Investment Work Plan review

- The group discussed the purpose of the work plan and how it guides Planning and Investment's work.

4) Updates

- Quarterly outcomes reports for the fourth quarter of 2016 will be completed and distributed prior to next month's meeting. It is important that committee members review and come prepared to discuss these plans.
- The development of Blue Print 3.0 will be an important part of the work that Planning and Investment will complete in 2017. At the next meeting there will be a more in depth discussion regarding Blue Print 3.0.

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ATTENDANCE

1.12.17

First Name	Last Name	Email	Sign-in
Terri	Bailey	tbailey@jhbcc.org	
Gabie	Benson	gabiebenson@realtorfoundation.org	
Brianna	Gates (Sauer)	bgates5@iuhealth.org	
Lia	Hicks	lhicks@adultandchild.org	Present
Traci	Johnson	tjohnson@damien.org	
Mary	Jones	mary.jones@uwci.org	Present
Patrick	Monahan	pmonahan@iu.edu	
Cal	Nelson	calnelson@wmm.org	
Wendy	Noe	wnoe@doverecoveryhouse.com	Present
Patrick	Russ	pcruss@aol.com	
Dena	Simpson	dena_simpson@usc.salvationarmy.org	
Robby	Slaughter	rslaughter@accelawork.com	Present
Teresa	Wessel	teresaw@horizonhouse.cc	
Daniel	Melin	dmelin@chipindy.org	
Katherine	Wiles	kwiles@iuhealth.org	
Alan	Withey	awithey@chipindy.org	
Julia	Kathary	julia@coburnplace.org	Present
Dan	Arens	darens@adultandchild.org	
Kirk	Taylor	ktaylor@indy.rr.com	
Delsie	Cavanaugh	dcavanaugh@partnersinhousingindy.org	Present
Scott	Armstrong	sarmstrong@partnersinhousingindy.org	
Karin	Thornburg	karin.thornburg@eskenazihealth.edu	
Alicia	Vaughn	alicia.vaughn@sbcglobal.net	
Caleb	Sutton	csutton@chipindy.org	Present
Chelsea	Haring-Cozzi	Chelsea.Haring-Cozzi@uwci.org	