

BLUEPRINT COUNCIL ELECTION AD HOC WORKGROUP | JANUARY 29, 2016

MEETING MINUTES

9:00 – 10:30 A.M.

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

I. WELCOME AND INTRODUCTIONS – 9:05 A.M.

- a. In attendance: Zach Alexander, Matt Holland, Sandy Jeffers, Julia Kathary, Courtney Purnell, Alan Witchey
- b. Absent: Jennie Fults

II. REVIEW ADDITIONAL POTENTIAL COMMITTEE CANDIDATES

- a. Strike Tahirah McCall, Courtney Purnell, and Tenise Chandler to limit one person per organization
- b. Reach out again to Chris Holtz and Abby Vesga to get them to join the workgroup

III. BLUEPRINT COUNCIL MEETING – FEBRUARY 10

- a. Who wants to present the slate of members?
 - i. Julia Kathary will present the slate
- b. What else do we want to have on the agenda?
 - i. Define participation and how sign-in to attendance sheets is important

IV. FULL CoC MEETING

- a. Need to determine at 2/10 Blueprint Council meeting (week of 3/14) (?)

V. ELECTIONS PROCESS

- a. Blueprint Council meeting #1 (February 10)
 - i. Seat final Election Ad Hoc Workgroup members
 - ii. Select full CoC date (week of 3/14) (?)
- b. Election Ad Hoc Workgroup first full meeting (week of 2/22)
 - i. 3-hour meeting
 - ii. Update and bring election matrix
 - iii. Define election process
- c. Blueprint Council meeting #2 (week of 3/7)
 - i. Approve election process
- d. Full CoC meeting (week of 3/14) (?)

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- i. Call for nominees for open Blueprint Council seats
- e. Verify nominee eligibility
- f. Create election ballot
- g. Create means to vote
- h. Tabulate and verify votes
- i. Announce winners & runners-up (how?)
- j. Blueprint Council meeting #3
 - i. Seat new Blueprint Council members

VI. NEXT STEPS

VII. OTHER BUSINESS

- a. Prior 12 months participation from the moment that voting opens
 - i. Participation is attendance to any CoC meeting (Blueprint Council; full CoC; and/or any workgroup, taskforce, or committee) AND signed CoC member sheet
OR
 - ii. Homeless or formerly homeless

VIII. ADJOURNMENT – 10:05 A.M.