

BLUEPRINT COUNCIL ELECTION AD HOC WORKGROUP | MARCH 4, 2016

MEETING MINUTES

1:30 P.M. – 3:00 P.M.

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

I. WELCOME AND INTRODUCTIONS – 1:35 P.M.

- a. In attendance: Rev. Antonio Alexander, Zachary Alexander, Tom Babb, Rachael Candee, Jennie Fults, Sandy Jeffers, Julia Kathary, Don Sawyer, Alan Witchey
- b. Absent: Matt Holland, Karin Thornburg, Abby Vesga

II. DISCUSSION

- a. After a long and productive discussion, the workgroup agrees to do a “good-faith” verification
 - i. Has a signed membership statement; OR
 - ii. Has verified participation in the Continuum of Care
 - iii. Logged in HMIS
- b. Jennie Fults will see if this “good-faith” verification process will satisfy the City legal’s requirements for signing the application

III. OTHER BUSINESS

- a. Send out a conference call to Election Workgroup via Outlook Monday morning

IV. ADJOURNMENT – 1:03 P.M.