

Leadership Committee Minutes

Date and Time

Friday, November 13th, 2015, from 10:00 am to 11:00 am

Location

The Bridge Café, 1117 Elm St, Manchester, NH

Attendees

Mikaela Gerry, Nicole Clark, Mary Sliney, Kevin Kintner, Keith Howard

10:00 Meeting Begins

Elections

- I. Bylaw amendments will be going before general assembly at next week's meeting (Nov. 19th).
- II. Committee also discussed a bylaw requirement to have a formerly homeless person on Leadership; Kevin agreed to bring this up at the next Homeless Liaison committee meeting (Nov. 17th).

Structuring Future CoC Meetings

- I. Committee discussed the various roles on leadership and how each position could be filled to more effectively work.
- II. Kevin suggested that we find a more permanent time for our Leadership meeting. After some discussion, the committee agreed that the second Thursday of every month, at 2:00 pm should work.
- III. For next general assembly meeting, Mary suggested that we give an update on the BoSCoC meeting that was recently attended. She also suggested that at some point of time, we create a survey which would determine which committees/taskforce/subcommittees our CoC members sit on in order to effectively communicate information.

CIP Update

- I. Committee began a conversation on how the link between the MCoC and CIP can be made stronger.
- II. Mary discussed the history of CIP's relationship with the MCoC, and this could be built upon in the future, especially to improve the NoFA and CAPER.
- III. CIP will be discussed more completely at a later General Assembly meeting.

10:50 Meeting Concludes

Minutes Prepared By

Nicole Clark

Manchester Continuum of Care Coordinator, VISTA