

# Task Force Minutes

---

## Date and Time

August 17<sup>th</sup> 2010 from 12PM-3PM

## Location

Families in Transition, 122 Market St, Manchester, NH 03101

## Attendees

Charlie Sherman	Kevin Kintner	Mary Sliney	Pascale Etienne
Dominique Rust	Kyle Beaulieu	Maureen Beauregard	Susan Howland

---

## Sounding Board Session with the NH Center for Nonprofits

- Facilitated by Mary Ellen Jackson and Mary Anne Leon

## Introductions

- Name, Agency, Relationship, & Biggest Problem
- Kevin
  - Emergency Shelter need
- Susan
  - Lines of authority, purpose & direction – we haven't accomplished much, have been stagnant in the Continuum, and as the Task Force we have not lived up to our responsibility
- Dominique
  - Lines of authority, purpose & direction
- Maureen
  - Purpose/Mission, Politics (who has decision making authority) – have made great strides over the past year
- Kyle
  - Politics, Lines of Authority, Structure
- Charlie
  - Transitional Housing, Structure, Purpose/Goals
- Mary
  - Provided Background on CoC, concern over membership definition, roles between the ED/CoC.

## Questions for the Group

- Overview of NOFA
- Peer Review Process
- Exercise to do as a group at one of our meetings:
  - List everything the CoC does that HUD requires
  - List everything the CoC does that is not required by HUD
- What would the ideal CoC look like 3-years down the road?
- What does the face of the CoC *mean* 3-years from now?

## General Dialogue

- Separation between the NOFA & other activities
- Funders
  - Possibly looking for grant to help push us forward with our capacity



- MOU for memberships?
- What actions is the Board responsible for?
  - What is membership responsible for?
  - Reworking organizational structure on the whiteboard

## Organizational

- Reworking organizational structure on the whiteboard
- Voting on re-worked organizational structure
- **Vote** – 1<sup>st</sup> motion (Charlie) 2<sup>nd</sup> motion (Dominique). All approved. No opposed. No abstentions.  
**Approved.**
- Will also meet with Mary from the Endowment for Health
  - Mary, Dominique, Kevin, and Charlie all agreed to attend that meeting.

## Minutes Prepared By

Kyle Beaulieu, Homeless Policy & Training Coordinator  
Families in Transition