

Kings/Tulare Continuum of Care on Homelessness
Executive Board Meeting
Meeting Location: City of Tulare, Tulare
July 9, 2009

Members present: Betsy McGovern, Denise Marchant, Linda Compo-Blazich, Machael Smith and Kyle Melton.

1. Call meeting to order: The meeting was called to order by Pres. Betsy at 9:15 a.m.

2. Minutes: The minutes from the June meeting was presented. A correction to minutes needs to reflect a change of \$35,000 instead of \$30,000 under discussion item c. The minutes were approved with correction by Denise and 2nd by Betsy.

3. Treasurer's Report: Denise reviewed financial report.

3.5 Kyle's presentation- Kyle received bill with CoC charges. Kyle sent an email to Steve Kabot to change bill to exclude costs of CoC and send new bill to CoC P.O. Box. Kyle also followed up with letter to Steve Kabot and copy given to Board. When bill is received Linda send to Denise along with approval of payment from Betsy. Kyle called CPA so they will continue to get paperwork done to meet deadline for 501c3. Kyle to call and inform that last date for paperwork is July 15th.

4. Discussion/Action Items:

DOL-Vets funds available for stand down events: PHC would be eligible for the funds through the Department of Labor/Vet and could be used for birth certificates or D.L./I.D. cards and bill against grant. One requirement is a DUNS number and non profit status is required. Linda to ask if /FS would consider using our number and status for CoC to apply.

Authorization for HMIS consultant to increase hours: Kings County is applying for funds and so is Tulare County. TCUW is the lead agency and partners are still being identified. A motion was made by Denise to increase additional work hours in direct correlation with grant funds received for HPRP and contingent on an MOU being executed between CoC and lead applicants. Linda seconded, all in favor. Motion passed.

JP Morgan grant: it was decided to wait until we receive our 501c3 to apply.

PHC Insurance: A motion was made by Denise and seconded by Betsy to divide the cost of the BOD and general liability insurance for 2009 by taking one third (1/3) of the cost of the insurance out of PHC funds; one third (1/3) out of PIT and one third (1/3) out of the general admin of CoC.

There being no further business the meeting was adjourned at 11:10 am