DCHC-Steering Committee Meeting
Date: August 27, 2014
City of Denton, 601 E. Hickory, Denton, TX

Members:

Seat 1:	Roshaun Epperson – THN/Giving HOPE, Inc.	**Present**
Seat 2:	Sharell Clay – Giving Hope, Inc.	**Present**
Seat 3:	Leslie Wisenbaker – Solutions of North Texas	**Present**
Seat 4:	Sheila Harper – Denton Affordable Housing	**Absent**
Seat 5:	Alice Masciarelli – Denton Community Health Clinic	**Absent**
Seat 6:	Michelle DeGrate – Christian Community Action	**Absent**
Seat 7:	Chris Nowak	**Absent**

ALSO PRESENT:

Guests: Jennifer Neufeld, UNT Student

Staff: Alonzo Peterson – Giving Hope, Inc.
  Dani Shaw – City of Denton

Meeting called to order: 11:42am

Approval of Steering Committee Minutes:
- NO Quorum – Recommended change to date page 2, 3 in July 30, 2014 Minutes.

OLD BUSINESS:
- NA

NEW BUSINESS :
- Discussion on HUD/THN Veterans Focus
- Panel for October – Employment Focus

COMMITTEE REPORTS:
HMIS:
- Discussion on adding additional HMIS Users
- Discussion on Data Integrity Efforts

Street Outreach:
- Lewisville Meeting
- Gap Analysis

Homeless Prevention/COC/Funding:
- Updates on Funding Availability
- Discussion on CAN reporting to General Body
- 100K Update
- Request made for date of next Bridging the Gap Meeting. Follow-up needed.

Point in Time Count Committee:
- Meeting/Planning Updates
- Discussion on Incentives

Membership:
- Discussion on Strategies for Recruitment
- New Attendance Membership Engagement Tool

Communications:
- Maintaining current efforts
- Events Calendar
- Seeking Steering Committee direction on next steps

Agency Networking Announcements:
- CCA Fundraising Banquet 9/20
- DISD – Annual Resource Breakfast Meeting 7:30-9:30 DISD Professional development Center 1212 Bolivar 10/17
- Sleep Out for Homelessness 9/17
- North Texas Giving Day 9/18
- Texas Conference of Homelessness 10/01-10/03
- Substance Abuse Collaborative - First Organizing Meeting 9/17
- Suicide Prevention Collaborative Forming

Adjourned: 1:21 pm

Next Steering Committee Meeting: September 24, 2014, City of Denton, 601 E. Hickory, Denton, TX

Next General Body Meeting: October 1, 2014, Denton Civic Center.

Approved: 9/24/2014