

S3 Resource Committee 1-10-18 Minutes

Members present: Tamara Brogan, John Kirkman, Irene Smith, Michael Silverman, Chet Mann, Bill Stone, Bob Bridwell, Gayle Johnson
Karen Kennedy was also present

Old Business

1. Irene will reach out to Duke Energy to apply for possible grant to help fund the PIT Boxes.
2. Michael discussed how smaller communities fund shelters. They have organizations, businesses, and individuals working together in the community to help fund the shelter. They have a part time person researching and writing grants.
3. Gayle got a washer and dryer for the Emergency Weather Shelter. She will work with BOL ministries on getting a generator for the shelter.
4. Linden Ave project updated starting budget for pre-development is \$2,000
5. Tamara talked with Chris Kelly from Salvation Army about Salvation Army being the non profit to work with the city on the homeless work program. Chris is interested and needs to discuss with this superiors in the Salvation Army. Chris needs a detailed plan of how we propose the work program to be implemented and what their role is in the process.

New Business

1. Irene Smith was invited to join the S3 Resource Committee to work with Emily Hare and the committee to research grants for the Task Force. Irene agreed to join the committee and work on grant research.
2. Chet and Tamara met since the last committee meeting and came up with a plan to help raise money for the Emergency Weather Shelter. They discussed with the committee their plan to start immediately with the public campaign and look to get started on the private campaign asap. The public campaign starts with the challenge of every S3 Housing Connect member send in a \$100 and get 2 friends or family to send in \$100 each. That is \$300 per person. Then Tamara will work with the Community Engagement committee on getting the word out to the public the need for funding. The private campaign will involve presentations to businesses and organizations from members of the Resource Committee and BOLM Board of Directors.
3. Michael has contacted and is working with Tami from the Service Committee about the items needed for the PIT boxes for the end of the month. Michael passed out to the committee the list of items for the boxes.

Action Items

1. Irene will work with Duke Energy to try and receive funding for the PIT boxes.
2. Irene will work with Emily and research grants for S3 Housing Connect.
3. Irene will work with Bill Hicks to get presentation materials prepared and ready for the private campaign for funding of Emergency Weather Shelter.
4. Tamara will email S3 Housing Connect again to remind members of the challenge for funding for the EW Shelter of \$100 per member + 2 for \$300 per person.
5. Tamara will discuss with Bill Hicks specific volunteer roles and in kind help needed for the EW Shelter to present at public and private campaigns.
6. John and Karen will work together to put together a detailed plan of implementation of the Homeless work program between a non profit and the city. They will report progress at the next committee meeting and turn in finished plan to committee at March committee meeting.
7. Gayle will continue to work with BOLM to get a generator for the EW Shelter.
8. Michael and Bob will continue to work with the Service Committee on the PIT boxes and acquiring donated items by the end of January for the PIT count.

Next S3 Resource Committee Meeting is February 7, 2018