

S3 Resource Committee 11-14-18 Minutes

Members present: Tamara Brogan, John Kirkman, Karen Kennedy

Old Business

1. Irene still needs 3-5 year budget forecast, and a 3-5 year annual report. She is working on putting together the 4 binders and plans to come back as soon as possible depending on her health.
2. Karen is finished with the CD Block grant. \$350,000 is to rehab the Linden Ave building with 5 units for homeless people. \$450,000 for admin, curb, sidewalks, and gutters for the property.
3. Karen is working on getting quotes for a generator, roof leak, staff needs for EW shelter. She is also waiting on Plumbing specs for the shelter.

New Business

1. Karen gave update on the Low Barrier shelter and Day Center Building. Waiting to hear from the Lehmann family about possibility purchasing the Lehmann building. They are also discussing who will take the lead with the project.

Action Items

1. Irene will put together the 4 binders.
2. Karen will work on getting the quotes mentioned above for the EW shelter.
3. Tamara will get the fundraising plan from Irene.

Next S3 Resource Committee Meeting is December 5, 2018