

## S3 Resource Committee 7-11-18 Minutes

**Members present:** Tamara Brogan, John Kirkman, Bill Stone, Michael Silverman, Irene Smith, Emily Hare, Chet Mann  
Rachel Picard, Karen Kennedy

### Old Business

1. Irene needs three more documents: BOLM Board of Directors, Task Force, 3 to 5 year forecast. Bill will need help putting things together. Accountant helping with 5 year document; Overview (P&L) Irene is putting together grant writing packages. She registered BOLM on Grants.gov. BOLM has not yet completed the Solicitation License.
2. Karen is still waiting on specs and has not yet sent out bids on the plumbing and electricity for the McIver building.
3. Irene will start to identify potential grant makers.
4. The city did not include the Homeless workers program with JHCA in this year (2018-2019) budget.
5. Tamara gave edits for the S3 Housing Connect Outreach presentation document from Terry and Jeff to Irene and Bill.

### New Business

1. Emily let them know that CCCC is establishing a food pantry on campus to help college students who have that need.
2. Karen is working on two grants; Community Development Block grant (Sept 28th) and Housing Funding Agency grant. Karen would like to get a grant for the Linden Ave project.
3. Chet told the committee that there are two opportunity zones in Sanford; East Sanford and Kendale. These zones are based on poverty levels. City is doing planning studies.
4. Bill and Michael passed out a flyer and discussed the Cow Patty Bingo on September 14th at the Lion's Regional Fair. Ideas were discussed. Emily is going to reach out to Chick Fil A to have the cow attend. Emily also is going to work on the flyer so it can be ready to put into the fair program.

### Action Items

1. Irene will continue to work with Bill Hicks and BOLM to get them grant ready and get the presentation materials ready, work on the 3-5 year forecast, and P&L.
2. Karen will continue to work on 2 grants; Community Development Block Grant and the Housing Funding Agency to help with Linden Ave and other projects.
3. Karen will work on the bids for plumbing and electricity for the McIver building.

4. Bill and Michael will continue to work the Cow Patty Bingo, get an outline and logistics established for the fall fundraiser.
5. Irene will draft fundraising plan for the two fundraisers and send it to Tamara.
6. Tamara will send Michael and Bill the suggested edits for the Presentation document.
7. Bill and Michael will continue to work on the power point presentation and fine tune it for our next meeting.
8. Irene will identify potential grant makers.

Next S3 Resource Committee Meeting is August 15, 2018