

## S3 Resource Committee 10-2-19 Minutes

**Members present:** Tamara Brogan, Irene Smith, Bill Stone, John Kirkman  
Karen Kennedy, Rachel Picard, Stan Holt

### Old Business

1. Irene feels that BOLM and OMI have a lack of resources. OMI did get an ESG grant for \$29,000. She feels they need frequent meetings, planning, workshops, setting goals and establishing needs.
2. Bob was not able to attend the meeting, however, he let Tamara know that he is still working on the cost analysis information.
3. Emily gave the contact of Morgan Steele for the CCCC marketing department.
4. Bill gave a CPB update. Went really well. \$6,000 was raised and he is still working on getting the money from the online website.

### New Business

1. Tamara discussed changes to the committee structure for S3 Housing Connect. After a strategic planning session with S3 members, 3 new committees were established. Community Outreach and Engagement, Housing and Services. Multi Service is being considered as a long term committee. Sub committees will probably be established since some of the committee have many goals. Tamara told the committee that this is the last time we would meet as the Resource Committee and encouraged members to stay involved and join one of the 3 committees for S3. Irene was interested in Multi Service. Bill, Bob and John were interested in Community Outreach and Engagement.
2. The committee discussed policy ideas on how to allocate money raised by S3. It was agreed that a small group with no conflict of interest in deciding who should get the money. Some requirements we thought of are: the agency has to provide shelter for the homeless at night, have they attended at least ½ of monthly S3 meetings, do they have BOD members on the committee, and the numbers of people served by each organization. These were just recommendations that we will bring to the whole task force.

**This is the last meeting of the Resource Committee.**