

Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

1/10/18

3:00pm

HCPC Conference Room

Our mission:

Teaming up to make homelessness rare, non-recurring, and short lived.

AGENDA

Call to Order

- Review November 2017 minutes

Old Business

- PIT Count prep
 - 70+ volunteers
 - Training complete
 - Count date: Friday, 1/26/18
- Governance Board status

New Business

- New Employee: Michael Spaulding, Veteran/CE Specialist
- Hiring replacement for Administrative Coordinator
- 2018 Budget draft
 - Reflects \$100k SVDP grant
 - Reflects 3% salary increases
- Mary Jane is retiring!
 - Mike/Annie must appoint/approve replacement until new election
- Annual CoC meeting next week

Committee Chair Updates

- Strategic Planning (open)
- Membership & Public Relations (open)
- Financial Resources (open)
- Program & Advocacy (Mary Jane)
- Capacity Building (open)

Adjournment