Homeless Coalition of the Southern Tier, Inc.   
Board of Directors Meeting Minutes  
2/15/2017 11:00 a.m. OFB Board Room

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| MEETING CALLED BY | Shari Weiss, President |
| NOTE TAKER | Chastity Smith, Secretary |
| ATTENDEES | Chastity Smith (Secretary FEN), Jim Hulse (HMIS), William Brown ( Soldier On),  Maria Colleyacme (YWCA), Shari Weiss (CCOCC), Rebecca Rathmell, Debbie Hulse (NC), Dawn VanKuren (FRS) |

Agenda Topics

CALL TO ORDER Shari Weiss

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| DISCUSSION | \*Approval of Minutes – Approved\*  **No Freeze Bills -** Approval of No Freeze bill for VOA for the month of December. DSS verified that all requests were denied. We will move forward with reimbursement of $1200.00  Approval of a No Freeze bill for January for the YWCA for $360.00  \*Approved\*  It was suggested that there be a cap on No Freeze bills. The reasoning behind that is that we will run out of funds before the cold season is over. We can discuss a cap at the March CoC meeting.  We have set a nightly rate of $25.00 reimbursement for shelters. It was suggested that we bring it to the CoC to discuss a rate per county. There should be a rate structure based on the county.  **HMIS Survey -** The survey will overall serve as a conversation starter. A way to look at what is and what is not working well for the CoC. We reviewed the survey in its entirety. Shari is willing to put together a report that summarizes the results of the survey.  A motion was made to mention that only 30 individuals were given the survey.  Six (6) of them were HMIS users.  \*Motion Carries\*  **New board positions start in March: 2 year term:**  President – Justin Roberts  Secretary – Chastity Smith  Treasurer – Dawn VanKuren  Board Member – Toya Lane-Bowden  **Next Meeting:**  **March 15th @ 11:00 at OFB** |
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