

## Steering Committee Meeting Minutes July 18, 2007

- Co-Chairs of the Steering Committee were appointed. There were two nominations Kathy Marchione and Lisa Mazzeo. A third Co-Chair will be actively sought out.
- The Steering Committee gave special recognition to Bill Hoey for all his hard work and contributions he made to the 10 Year Plan To End Homelessness.
- Public Policy & Information Co-Chair was appointed (Carmen Colon), a recommendation was made that Andrea Kovacs be invited to serve as a Co-Chair as well. Carmen agreed to make the invitation to Andrea.
- The committee as a whole agreed that there was a need to solidify the Co-Chairs of each committee. The Co-Chairs essentially make up the Steering Committee. This would strengthen the Steering Committee and eliminate any confusion as to who actually serves on the committee.
- The committee agreed that the every other month schedule (Steering/Plenary) worked well and adopted the same schedule for the 07/08 year. The schedule is as following:

<b>Steering</b>	<b>Plenary</b>
September	October
November	February
January	April
March	June
May	

Meetings will continue to be held at The Catholic Center on the 2<sup>nd</sup> Wednesdays of each month at 9:30 am.

- Agenda Items identified for the September meeting:
  1. Leadership Council Creation
  2. Reporting on Legislative Status on CoC becoming a 501©(3)
  3. Planning on how to engage media
  4. Point in Time Count Report