

CAEH Board Meeting

MINUTES

DECEMBER 3, 2009

10:06 AM

MEETING CALLED BY	Board Chair: Quintin Primo III
TYPE OF MEETING	Board Meeting
ATTENDEES	Quintin Primo III, Rev. Randall Doubet King, Arturo Valdivia Bendixen, Prudence Beidler, Lonnie Fulton, Judy Gold, Juanita Irizarry, Chris Kennedy, Richard Klawiter, Diane Primo, Judith Rice, Debbie Reznick and Jason Tyler (by phone) STAFF: Nancy Radner, Sherise Alexander, Nicole Amling, Nicole Prichard, Amanda Becker, Guests: Jane Dewey

Agenda topics

WELCOME & INTRODUCTIONS	Quintin Primo III welcomed board members and convened the meeting.
APPROVAL OF MINUTES	Motion to approve the September 10, 2009 Alliance Board Meeting Minutes. Seconded. Passed unanimously.
DEBRIEF FROM THE 2009 BREAKFAST WITH THE MAYOR	Nancy Radner presented a slideshow from the breakfast with the Mayor. Nancy pointed out that Abner Mikva was honored with the Alliance's Partner in Change award at the Breakfast. Board members expressed that the event successfully raised the visibility of the Chicago Alliance and key issues related to ending homelessness. There was also some discussion about using the Breakfast as an annual event to raise additional funds for the agency (would like to have at least six-month advance notice from the Mayor confirming a date to plan for the event). Nancy reported that there would be follow up letters to those who attended the Breakfast thanking them for coming to the event as well as to the individuals who were unable to attend reporting on how they can stay involved with the Alliance.
REPORT FROM THE AD HOC ORGANIZATIONAL DEVELOPMENT COMMITTEE	Diane Primo gave an overview on the work of the Ad Hoc Organizational Development Committee that included looking at five scenarios for potential growth of the organization. The five scenarios are: <ul style="list-style-type: none">• The Chicago Alliance to become the Consolidated Applicant for Chicago's HUD Homeless Assistance program funding (HUD Phase I)• The Chicago Alliance to become a Unified Funding Agency (HUD Phase II)• The Chicago Alliance takes on a management role of the Homeless Management Information System• The Chicago Alliance establishes a close collaboration with a Chicago-based nonprofit that manages public and private funds for the homeless system• The Chicago Alliance merges with other continua in the Chicago region Diane stated that it is important for the committee to determine if the five scenarios for growth are a good match based on the agency's mission and also to do a cost analysis to determine if it is feasible to take on these additional responsibilities. The committee will meet again on December 17 th to look further at these issues and will report back to the Board with a recommendation on whether to proceed with any of the five scenarios, as well as determine if a consultant should be hired to work on issues related to HUD Phase I and Phase II.
REPORT FROM THE BOARD MANAGEMENT COMMITTEE	Randall Doubet King gave a report from the Board Management Committee. Randall's report to the Board was on the following: <ul style="list-style-type: none">• End-of-Year Financial Position• 2010 Budget• 2010 Work Plan Randall's report concluded with a recommendation from the Board Management Committee to adopt the proposed 2010 Budget and Work Plan. The motion was approved to accept the budget and work plan.
CEO REPORT	Nancy gave a brief overview of the CEO Report, but also highlighted the following areas of her report.

- Launch of the Demonstration Project with the Illinois Department of Mental Health
- Work with Cook County Commissioner Bridget Gainer on "Prostitution Court"

Amanda Becker gave a Power Point Presentation on how the Chicago Alliance manages key state and federal homeless funds. The presentation covered the following:

**EUCATIONAL REPORT:
CJHICAGO ALLAINCE'S
MAMANGEMENT OF KEY
STATE AND FEDERAL
HOMELEES FUNDS**

- HUD Funding -
 - Application Process
 - Decision Making Process
 - HUD Funding in Relation to HEARTH
- State Prevention Funds

NEXT MEETING

Thursday - March 11, 2010 from 10:00 am to noon. The location will be announced at a later date.

ADJORUNMENT

Motion made to adjourn. Motion approved.

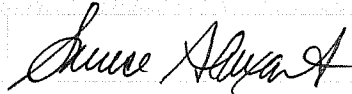
ADJOURNMENT:

Adjourned at 12:00 PM

**MINUTES
SUBMITTED
BY:**

Sherise
Alexander

APPROVED BY:



Alliance Staff