

## SLCHCC Executive Committee

### Minutes 6/2/2016 Meeting

Attendance: Shelly Reynolds, Sam Klemm, Meghan Mietchen, Michelle Eining, Elizabeth Buehler, Ashley Tolman, (Staff) Stephnie Gyllenskog

- 1) **Adoption of the new by-laws** – Liz began going over each line revision on the by-laws provided to the group previously in an email. Members made suggestions and changes and submitted their final revisions on the draft. After all were in agreement, Meghan asked for a motion. Sam moved to approve the by-laws after the suggested corrections were made. Ashley seconded. **Motion approved.**
- 2) **Collective Impact to Shelter the Homeless** – Liz wanted to make sure the board was aware of the proposal that collective impact will move to the shelter the homeless. It has been presented to the County, but not presented to the Collective Impact Committee yet. This will be absorbed by the Collective Impact and move away from the County. A lot of communities are under this same model around the Country.
- 3) **Board Elections** – Meghan discussed they were going to split the board elections in half and Sam, Ashley and Liz will serve another term. The next meeting is on Thursday and Meghan will send Valerie an email to put this on the agenda to re-elect all 3 members to the board. Meghan will send Dan an email about the open seats.
- 4) **Candidate for Formally Homeless Member** – Meghan said they are not asking for name proposals but to have someone to take on the roll to find a member. Members made suggestions of people who might be able to help that are on other committees. Stacey and Liz mentioned they can reach out and work together as well and will collaborate with the other members.

Liz made a motion to move into executive session. Stacy seconded. **Motion approved.**