

**Balance of State Continuum of Care
Membership Workgroup**

Minutes: Conference Call, 06/12/14

Attendance

Jennifer Burch, Mohave County
Valarie Donnelly, City of Yuma
Dave Wolf, Mohave County

PowerPoint Presentation Schedule:

- The next round of regional meetings has not been scheduled yet but they may take place the week of August 11th.
- Karia informed the group prior to the April/May regional meetings that in order to present the PowerPoint at the regional meetings, it has to be done by a Membership Committee member and it has to be done at every meeting. Our committee doesn't have a representative from every region though. Below is the list of meetings and who is available to present:

Meeting Location	Date	Presenter
Region 1: Parker		V. Donnelly (or J. Burch or D. Wolf)
Region 2: Cottonwood		C. Rasband??
Region 3: Show Low		C. Rasband??
Region 4: Florence		Karia Basta
Region 5: Benson		Joy Johnson

- Valarie will contact Karia to determine how to proceed with the presentation if we can't cover every regional meeting.

Revised Presentation Preparation Checklist: Valarie distributed. No comments.

Point of Contact/County Representation list:

- Valarie distributed most current list. Some areas have no contact information.
- Certain areas do not have anyone from the Membership Committee located in close proximity. In those areas, either the state will have to conduct the presentations and capacity building, or they will need to assign a grantee to be on this committee.
- La Paz is ready to initiate their local coalition and Membership committee members are located close and can assist with getting them started once we have the okay to roll-out the presentation.

Best Practices:

- A few comments were made at the Region 1 meeting.
- Valarie will contact Karia to get updates from the other regional meetings.

Next meeting: 7/10/14 at 9:00 a.m.