



*uniting central alabama to end homelessness*

*It is the mission of One Roof to equip and empower our community to prevent and end homelessness through advocacy, education and coordination of services.*

**MEETING Membership Meeting June 1, 2017 2-4PM Cooper Green Health Services**

**I. Welcome and Roundtable Introductions**

- Meeting was called to order at 2:00pm by Larry Dancy with 51 members present. [Click here](#) for a copy of the sign in sheet.

**II. Special Presentations**

- Dynamite Hill - Smithfield Community Land Trust
  - Reverend Majadi Baruti
  - Susan Diane Mitchell, MA
- [Click Here](#) for the full presentation
- For more information about the Community Land Trust, please contact Rev. Majadi Baruti at 205-413-1375
- Brief discussion of Birmingham Land Bank Authority; members were absent during the meeting

**III. Old Business**

- None reported

**IV. Continuum Business**

- **Vote Required:** Election of Membership Representatives to the One Roof Board of Directors
  - Presentation of nominated candidates
    - Michelle Farley: At its founding, this organization was led by service providers, which later transferred their power to a board of stakeholders and community members in order to better serve the Continuum. The Continuum selects two candidates who will represent the interests of service providers and their clients to the Board of Directors. Larry Dancy and Ruth Crosby have previously served as Board representatives; these votes will determine their replacements. The candidates are Val Green from Firehouse Ministries; Reggie Holloway from Shelby County Commission; Jeff Bowman from Urban Ministries; and Ruth Crosby from First Light. Each agency represented in the membership is allowed one vote to select two candidates.
  - Vote taken by private ballot
    - Results: Val Green and Jeff Bowman are the new Board representatives

## V. **New Business**

- Next Membership Meeting – July 6, 2017 2 p.m. in 2nd floor cafeteria of Cooper Green Health Services. Topic: Bridge Out of Poverty workshop
- Project Homeless Connect Monthly Legal Help Desk: June 6, 2017 8:30 am - Noon, Located in the One Roof Office, 5th Floor Cooper Green Mercy Health Services.
- Coordinated Assessment ESG Meeting -- June 14, 2017 2 p.m. - 4 p.m., in 2nd floor cafeteria of Cooper Green Health Services. All ESG recipients and sub recipients are welcome to attend.
- REQUIRED CoC Performance Meeting -- July 12, 2017, 8:30 a.m. - 10:30 a.m. in 2nd floor cafeteria of Cooper Green Health Services. All CoC funded programs are required to attend. Please bring your latest APR for review.
- If you experience any PromisSE / HMIS related issues, please email the PromisSE team at [promisSE@oneroofonline.org](mailto:promisSE@oneroofonline.org) for assistance.
- Have a topic idea for a membership meeting in 2017? Please email Gordon Sullivan at [gordon@oneroofonline.org](mailto:gordon@oneroofonline.org) with your suggestions or comments.
- Please let One Roof know what's going on in your agency! Send info, flyers, announcements to [info@oneroofonline.org](mailto:info@oneroofonline.org) to be included in One Roof's weekly newsletter.