

**Mississippi United to End Homelessness Coalition
Balance of State CoC General Membership Annual Meeting Minutes**

Thursday, June 13, 2013
10:00 a.m. – 12:00 p.m.

TIME AND PLACE

The Annual Membership Meeting of Mississippi United to End Homelessness was called to order at 10:15 a.m. at the Institution of Higher Learning, 3825 Ridgewood Rd., Jackson, MS 39211.

CALL TO ORDER

Martha Mitternacht, President, called the meeting to order.

INVOCATION

The invocation was by given Tony Dorsey.

PRESENT

Florida McKay, Ira M. Jackson, Leslie Payne, Cassie Hicks, Martha Mitternacht, Louise Meyer, Stephanie Johnson, Tony Dorsey, Stephen Laube, Royal Walker, Jr., Ledger Parker, Tiffany McGee, Beth Latham, Annie Jackson, Jean Spring, Becky Moak, Kathy Garner

ADOPTION / REVIEW OF AGENDA

Kathy Garner motioned to adopt the agenda. Royal Walker seconded the motion. All in favor by acclamation.

REVIEW OF BOARD MINUTES

Kathy Garner motioned to approve the minutes for the meeting on May 09, 2013. Stephanie Johnson seconded the motion. All in favor by acclamation.

I. ANNUAL REPORT PRESENTATION

Presented by Louise Meyer:

- a. AHAR
- b. 30K RRH/HP funds – ESG application submission
- c. SSVF application was funded for \$157K
- d. Membership dues invoices will be mailed by the end of June 2013

Ledger Parker presented.

- e. Year-at-a-glance
- f. National Reporting (P.I.T. Count)
- g. Housing Inventory Count
- h. AHAR
- i. MUTEH CoC – PSH, TH, ES
- j. MUTEH Regional Coalitions
- k. MPHA
- l. Acknowledgements

Tony Dorsey motioned to accept the Annual Report. Royal Walker seconded the motion. All in favor by acclamation.

II. BOARD & BOARD OFFICER ELECTIONS

- Ballots were disseminated to active members.
- Stephanie Johnson transitioned from office of Vice President to President
- Cassie Hicks accepts nomination and is elected for office of Vice President
- Becky Moak is elected for office of Secretary Treasurer
- Board Membership: Marci A. Reynolds and Becky Moak were elected
- Board Composition: Stephanie Johnson (President), Cassie Hicks (Vice President), Becky Moak (Secretary Treasurer), Marci A. Reynolds(Member), Kathy Garner (Member), Ivie Pulliam(Member), Sheila Brand (Member), Martha Mitternacht (Past President)

III. NEW BUSINESS

- None

IV. ANNOUNCEMENTS

- Martha Mitternacht was presented with a plaque in appreciation of her leadership as President (June 2012-July 2013).
- USM Advisory Council Meeting will be held in Basement Conference Room at IHL on June, 25, 2013 from 1:30 p.m. – 3:30 p.m.
- Next membership meeting is July 11, 2013

V. ADJOURNMENT

The meeting adjourned at 11:15 a.m.

Minutes were recorded and submitted by Tiffany McGee, Office Manager, MUTEH

Approved: