

Strategic Plan/10 Year Plan Discussion

June 24, 2021

ATTENDEES (captured, there may have been additional uncaptured participants.)

	ORGANIZATION	REPRESENTATIVES		ORGANIZATION	REPRESENTATIVES
			X	Hope Network	Tony Barker
X	Carriage Town Ministries	Dr. Dallas Gatlin	X	James-Moorehouse	Cheryl Golidy
	Catholic Charities	Misty Bowers (GCYC) Tanya Jefferson	X	Legal Services of Eastern MI	Ashnee Young (Power Initiative)
X	Center for Civil Justice	Jessica Flint	X	Mothers of Joy University LLC	Shearese Stapleton
X	City of Flint	Kevin Miller	X	Metro Community Development	Tracey Jackson Kermyra Hinkle
			X	M.A.D.E Institute	Leon El Alamin
			X	McLaren Flint	Denyatta Henry
X	Communities First	Essence Wilson			
X	Crossover Ministries	Denise Diller			
X	CS Mott Foundation	Jennifer Acree			
			X	My Brother's Keeper	Debra Hayes
			X	New Paths	Jim Hudgens
			X	OrgCode	David Tweedie
X	Flint & Genesee Literacy Network	Angela Beaugard			
X	Flint Housing Commission	Allie Herkenroder			
X	GCYC	Jim Perlaki Stan Page			
			X	Salvation Army	Joy Peterman
			X	Shelter of Flint	Paul Kilgore Linda Bielskis Shelly Hoffman Chad Adams Danielle Greene
			X	United Way	Jamie Gaskin Jamie Lee Venable
X	Genesee Health System	Bill Doub Jodene Blair Pam McDowell			
X	Greater Flint Health Coalition	Lori Kunkel	X	Wellness Services	Maurice Bush
X	Hamilton Community Health	Dwayne Clemons		32 ATTENDEES IN PARTICIPANT LIST	

Tracey Jackson began the discussion by introducing the purpose of the call which is to facilitate conversation about revisiting the priorities and objectives of the 10-Year Plan implemented in 2018. **{Timestamp: 5:28}**

Goals of Meeting **{Timestamp: 7:16}**

Plan Process Overview 2018 **{Timestamp: 10:48}**

Ten Year Plan CoC Goals **{Timestamp: 12:07}**

- As it relates to creating safe and affordable housing units have we moved the needle since 2018? or is that something we need to continue? **{Timestamp: 13:32 Responses: Ashnee Y, Danielle G, Essence W, Shelly H}**
- Discussion on how the strategic planning goals process ties into the process **{Timestamp: 16:07 Response: Jamie-Lee V, Tracey J, Essence W, Bill D, Dallas G}**
- Context question: 10- Year Plan's goals are on two different pages (different/disorganized goals to be reconciled) **{Timestamp: 23:20 Allie H}**
- Question: Who implemented the strategic plan strategies and concrete goals/explanation of the history of who, what work involves and when is the benchmark **{Timestamp: 25:23 David T}**

The Five Goals **{29:12}**

- Are resources (funding, consultants, etc.) secured to drive the Strategic Plan efforts? **{Timestamp 31:00 Angela B, Ashnee Y, Jamie-Lee V}**
- The role of the CoC Governance Committee and development of the strategic plan? **{Timestamp: 40:44 Lori K, Tracey J, David T, Essence W, Shearese S, Jamie-Lee V, Angela B}**
- City of Flint 5 Year Consolidated Plan Request for CoC 10 Year Plan History **{Timestamp: 46:16 Kevin M, David T}**
- Recommendation of the CoC Governance Board takes on implementing Strategic Plan? **{Timestamp: 48:49 David T, Tracey J, Kevin M, Angela B, Essence W}**
- Establishing a better working relationship between the CoC Lead Agency and the Governance Board and Executive Board **{Timestamp: 57:05 Essence W, Tracey J, Jamie-Lee V}**
- Does not having a strategic plan effect the current NOFA/NOFO? **{Timestamp: 1:01:58 Debra H, Angela B, Tracey J}**

Action Items:

- Need acknowledgment and clarification of next steps **{Timestamp: 1:03:28 Ashnee Y}**
- Lead agency will circle back with the Governance Council at the Executive Committee for communication on a Strategic Plan planning process and will also look at consultants
- Need historical data on prioritizing the importance of strategic plan **{Timestamp: 1:06:25 Lori K}**
- Have the 10 Year Plan documentation available on read form on the CoC website as well as SPM data and the Stella P data that needs to be the priority **{Timestamp: 1:13:58 Angela B}**
- Governance Council chair request for the video recording

