**DRAFT MEETING NOTES – CAC REVIEW/APPROVAL PENDING**

**True Hope Village CAC Minutes**

**Date / time:** January 4, 2020, 6-7 pm

**Location:** Virtual Zoom Meeting

**Members attending:** Natalie Bicknell, Tre Argerious, Ann Pinedo, Bernie Craven

**LIHI Staff attending:** Becca Finkes, Shelby Henkel, Ladonna Hurn, Lidya Stamper, Josh Castle, Kenzie Youngmark

**City Staff attending:**

**Note Taker:** Becca Finkes

**Topics:**

1. Introductions
   1. Welcome to our new CAC member Ann! She has experience in grant writing and would like to offer this expertise to LIHI.
   2. Welcome to our new Case Manager, Kenzie!
2. Review and approval of December meeting minutes
3. Village Management Report
   1. 41 residents
   2. Many new residents came from Cal Anderon sweep - 3 couples
   3. Donation support made Christmas great!
      1. Closet shelving for each tiny house, Christmas cards with money, hangers, winter clothing, toys
   4. Christmas dinner on the 24th - individually wrapped dinners for all residents
4. Case Management Report
   1. Busy December!
   2. 1 exit to permanent housing, 1 exit to reunite with family, 2 exit to transitional housing
5. Open Discussion
   1. What is the referral process?
      1. Natalie asks how members could potentially refer people experiencing homelessness in the neighborhood
      2. 7 different referral partners (New Hope, Truevine, Urban League, Casa Latina, Little Saigon, Navigation Team…)