

TLCHB Board Meeting – May 19, 2011,

Conference Room B, 1946 N. 13th St. Toledo, OH

Members Present: Craig Gebers, Kyle Grefe, Maria Gorny, Paul Tecpanecatl, Steve Anthony, Robert Franklin, Deb Concklin

Excused Absence: Ken Leslie, Toby Fey, Margaret Miracola, Jane Moore, Tammy Holder

Unexcused absence: Norma Leslie

Meeting called to order at 3:10... no quorum present

Minutes: Gebers/Gorny to approve minutes.

Treasure's Report – Reconciled Bank Statement reviewed Anthony/Grefe moved to receive for audit.

Director's Report:

- No written report
- Talked about COHHIO conference and lobbying efforts done by Deb and Kyle.
- HUD funding cut full effect is not known.
- HPRP Report – written report.

Budget presented and reviewed. Gorny/Gebers moved to accept

Committee Report:

- HMIS Advisory Committee – written report. No action required
- Homeless Prevention Committee – written report. No action required

Board Development. Paul received call from Uptown association who expressed interest in Board participation. No other activity and no action required.

New Business: ZEPF – SAMSHA Grant Proposal and TLCHB partnership – written summary presented by Craig Gebers. Anthony/ Gorny motion to support.

No quorum was established all motions are tabled until at least one of the absent members can review the meeting notes and cast their vote via email. All other members present have voted affirmatively on each motions listed.

Meeting Adjourned 4:05 p.m.