



Board of Directors Meeting Minutes
Friday, January 17, 2025 @ 9am
Virtual

Call to Order 9:08am

Roll Call of Board Members by President FranSha Anderson

Attendees: Dr. FranSha Anderson (ASILC), Ben Goodwin (Our House), Artina Blackmon (People Trust), Michelle Spencer (City of Jacksonville), Chris Porter (CORPP, Inc), Dr. Lashun Bland (Lonoke/Jacksonville PHA), Bailey Noland (CNLR), Steven Morris (River City Ministry), Ashley Young-Golden (BCD), Matthew DeSalvo (CLR), Carol Miles (DePaul USA), Greg Chastine (St. Francis House) and Andre Jones (VA).

Absent Board Members: Lekita Colclough (Women & Children First)

Non-Board Member Attendees: Nicholas Sherwood (ADFA), Erin Stanger (Providence Park), Mandy Davis (CHI St. Vincent), Tiffany Baker (American Indian Center of Arkansas), Tracey Shine (CLR) and Cecilia Cole (CLR).

Approval of Minutes of December 20, 2024

- ❖ Artina- Motion
- ❖ Chris-2nd
- ❖ Board minutes approved.
- ❖ After meeting update: *Michelle – Cast a virtual vote by email of “Not in Favor” stating she was unable to view the minutes because she did not receive them.*

President’s Update- Dr. FranSha Anderson: *For the sake of the time, we will focus on the PIT Count for this meeting.*

Committee Updates

PIT Count (Andre) overview-

- ❖ PIT Count will be coming up next week and the PIT Committee has been very busy.
- ❖ We have checked the weather forecast, and everything a go (no inclement weather)
- ❖ Had a meeting to assign location for the volunteers
- ❖ PIT meeting today
- ❖ PIT Count Electronic version for UALR students and those needing additional training will be next week (Tuesday, January 21, 2025 at 9:30am).

A few board members expressed concerns about having only an electronic version of the survey without a paper option. Some noted that offering paper surveys would improve the count and be

particularly beneficial for outreach efforts with The Van or Street Ministry, who have volunteered in the past to assist.

Dr. FranSha: Andre is the PIT Count chair, and we should follow what he says because he has worked hard on getting this together.

Lashun: Did not like Dr. Anderson's tone and how she presented her statement. She spoke to them like they were children and not professional. That tone and behavior is unacceptable.

Ben: Paper option would be for those conducting street outreach that may go into the cavernous of the woods and we're talking about data quality. The data doesn't have to be perfect because HUD does not expect it to be.

Michelle made a motion to add paper survey as an option-

Motion: Michelle

2nd: Matthew

Motion Passed

Artina: To clarify, if individuals choose to use paper surveys, the data must still be entered into the electronic system, preferably in real time. Keep in mind that this is the Point-in-Time Count, and timely recording is key.

Ben has volunteered to print and distribute surveys, and Matthew volunteered to assist with data entry.

Adjournment: 10:08am