

CATCH Board of Directors Monthly Meeting Minutes Date: May 16, 2025

Time: 9:00 AM

Location: Willie Hinton Center-3805 West 12th Street, Little Rock, AR 72204

CATCH Board Members

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

- 1. Call to Order- The meeting was called to order at 9:10 a.m. by President Dr. FranSha' Anderson.
 - 2. Roll Call: The following Board Members were present: Dr. FranSha' Anderson, Artina Blackmon, Matthew DeSalvo, Andre Jones, Carol Miles, Bailey Noland and Chris Porter

Board Members Absent: Michelle Spencer, Lekita Colclough, Greg Chastine, Ben Goodwin, Dr. Lashun Bland, Steven Morris and Ashley Young-Golden

Non-Board Attendees: Tracey Shine (City of LR), Cecilia Cole (City of LR -CATCH Coordinator), Keith Alexander-St. Francis House, Jason Auer-Legal Aid, Zoya Miller-Legal Aid

A quorum was present. Bylaws only require 1/3 of the members to be present.

3. Approval of Minutes: Dr. Anderson asked what the pleasure of the board was related to the minutes from March 2025 & April 2025. One correction to the April minutes was noted. The correct spelling of Bailey Noland's name.

Motion: Chris Porter made the motion to approve the March minutes and the April minutes with the correction.

Seconded by: Artina Blackmon second the motion. The motion passed unanimously.

- 4. March 2025 minutes -Not available
- 5. President's Report-
 - Committee Chair Appointments Dr. Anderson stated that because so many of the board members were absent, she would like to table making appointments until the next board meeting to allow other board members to be present.

Motion: Chris Porter made the motion to table appointments until the next board meeting

Seconded by: Andre Jones. The motion passed unanimously.

- HMIS Report-Artina Blackmon- Artina provided board members with an update from HUD. She specifically mentioned that there are "Bonus: funding related to Homeless Prevention. The next full HMIS training is scheduled for July 16, 2025. There were no action items at this time.
- Report on Open Beds: Keith Alexander stated that St. Francis House had 2 beds at the time. They serve veterans. No other reporting was given.
- 6. Committee Reports
 - **Public policy & Community Awareness** Chris Porter provided information related to voting and visibility in the community. No action items at this time.
- 7. Unfinished Business
- **8.** Food Drive St. Francis House: Dr. Anderson assisted by Bailey Noland presented Keith Alexander-representative for St. Francis House the items that were collected from the food drive. St. Francis House was nominated to receive the food by three different board members.
- 9. Announcements
- 10. Adjourn
 - The meeting was adjourned at 9:55 a.m.

Respectfully submitted by:

Dr. FranSha' Anderson Board President

Minutes approved JUNE 27, 2025