**Governor’s Committee Executive Meeting**

**Monday, 1/9/17**

Attendance: Dottie Kastigar, Jennifer Carter-Dochler, Sandy Wilson, Sarah Parsons, Randy Sharp, Alyssa Murphy

Executive Order:

F/U- Sarah will get Boards and Commissions contact

F/U- Sarah will follow-up with appointment letters

Transition paper: prepare and share with boards & commissions – check with Liz Re: draft

1 page- who we are, what we are trying to do- Dottie will follow-up

Philosophy: review overview

Solution focused

We do not have a lobby agenda

Discussion on Meeting logistics:

CoC leads meet outside of GECH mtg.

Suggest a web-based phone call 1 week ahead of time

1 ½ hr. CoC mtg. 10-11:30p

11:30a-12n lunch

12-3p GCEH

Communications:

How to communicate? Basecamp? Editor?

Performance:

Performance questions? What do we want to know?

Bringing together; action focused

Lobbying: No.

Identify unmet needs

How do we implement national recommendations statewide?

Discussion: disconnect with Empower Missouri and GCEH

 Discussion: Do we need Exec. Committee? Do we need a voting process?

 Would nice to have a champion – a Republican champion.

 Notifications and announcements about meetings and related work –

need communications

 Processes:

Website – MHDC will continue to host this

Communications-

 Cost of homelessness

 MHDC – help prepare agenda

 Project Homeless Connect- move to balance of state

 Housing Symposium – MHDC will do this –

 Housing summit with tract for homelessness

 Performance -

Sarah will go back through member list

**February agenda**

**Meeting Outcomes**

Executive Committee-update

Update committee on the Executive order; outreach to legislators

Philosophy-Jennifer Carter-Dochler

Meeting logistics -Sarah

Updates - CoC meeting

Updates - handouts, getting items on an agenda

Standing committees will not exist

Workgroups will be formed

Project Homeless Connect & Homeless Symposium - MHDC

 Issue of funds at Interserve for conference

Discuss GCEH restructure- don’t need to have by-laws

Talk about Policy focus

Website

Presentation topic:

Jeanette Oxford – Empower Missouri

Alternate-VAWA -Jennifer Carter-Dochler