PRESENT
Mary Flynn, Chair
Rigo Ganoa
Ervand Kestenian
Howard McBroom
Brian Newkirk
Ana Villaseñor

NOT PRESENT
Brian Bialick
Ray Drumheiser
Thomas Fambro
Julie Ganoa
Mark Haber
David La Due
Herbert Osteen
Daniel Weisbin

GUESTS
Johanna Chavez
Edwina Hull
David Jain

STAFF
Lyndon Marshall
Helane Schultz
Melinda Sullivan

CALL TO ORDER
Ms. Flynn called the meeting to order at 4:35 P.M.

APPROVAL OF MINUTES
The minutes of January 13, 2014 were read by Mr. Howard McBroom and approved by consensus.
ONE-DAY CONFERENCE

Ms. Schultz re-visited the one-day conference planning in order to have more clarity and specifics. She explained that hosting this conference would require a lot of preparation and the Committee agreed that it should be held in the fall either in September or October. Everyone also agreed that a Saturday would work best because more clients would be available to attend.

Four main topics were discussed as well as several of their main sub categories in order to understand what would be discussed at the conference. The following is a list of the topics and their sub-categories:

**Housing**
- Section 8
- Home Ownership
- Residential Options
- SLS/ILS

**Mental Health**
- Medical Care
- Insurance
- Alcohol/drug addictions
- Strategies for doctor’s appointments & follow up appointments

**Community Safety**
- Bullying
- Abuse/Victim of crime
- Discrimination

**Education/Work**
- Transportation
- SSI
- Access to education
- Higher education & GEDs

All Committee members voted and decided that their main topic would be housing.

NEXT MEETING
The next meeting is scheduled on March 10, 2014.

ADJOURNMENT
The meeting was adjourned at 5:30 P.M.

/gs