



URBAN NEEDS AND RESOURCES COMMITTEE MEETING MINUTES - DRAFT

Meeting Date: January 8th, 2018

Meeting Time: 6:00 PM - 6:20 PM

Meeting Location: DLANC Office, 529 S. Broadway, Suite 203

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call 6:40 PM

Wendell Blassingame - Chair	P
Betsy Starman	A
Katherine McMillin	P
Claudia Oliveira	P
Patti Berman (ex-officio)	A

2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

3. Approve minutes from jan. 2018 - **MOTION: CLAUDIA SECOND: WENDELL MINUTES APPROVED - ALL YES**

4. Old Business

a. Service Resource Map - 6 boxes of maps have been distributed all around to Skid Row facilities. 6 boxes remain for replenishing - **2 BOXES ARE GOING TO WENDELL 1 TO GLADYS PARK THE REST WILL BE DISTRIBUTED AT THE JOB FAIR**

b. Job Fair on Tuesday, April 10th - Continue to compile List of Participants and make calls via the working group. **FIRST CALL DAY ON WEDNESDAY 1-2PM - INITIAL CONTACT**

c. Discuss Medical Day - Report from Claudia and Wendell on the Carnival of Love in Skid Row. **MOVE TO NEXT MONTH**

5. New Business: No new business

6. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)

7. Other Committee Member Comments and Announcements

8. Next Meeting - **MARCH 5TH, 2018 AT 6:00 PM**

9. Adjourn - **KATHERINE MAKES MOTION - WENDELL SECONDS - ALL IN FAVOR AT 7:44PM**