



ARKANSAS BALANCE OF STATE (AR-503)

CONTINUUM OF CARE

10/13/2022

To Whom It May Concern:

RE: Arkansas Balance of State Special Rural Set-Aside Continuum of Care Funding Application Submission

On 10/6, the CoC Application for funding for the Special Rural Set-Aside was submitted to the twenty voting members of the Arkansas Balance of State for review a week ahead of the October board meeting. The board voted to approve the grant application and gave the Collaborative Applicant permission to submit that on 10/13. The vote is recorded and posted to our website at this link: <https://www.arboscoc.org/public-info/> and can be accessed using the passcode of *HW?5%12. The agenda item takes place from 41:15 to 46:34. The motion and votes were as follows:

1. William Tollett made a motion for the application to be accepted and submitted.
2. Chonda Tapley seconded the motion.
3. "Yes to accept and submit application" votes were received by the following board members:
 - a. Fred Teague
 - b. William Tollett
 - c. Chonda Tapley
 - d. Shannon Haward
 - e. Miracle White
 - f. Cassie Rutledge
 - g. Josephine Flowers
 - h. Lisa Willard
 - i. Phyllis McClendon
 - j. Shane Fore
 - k. Jana Burnett
 - l. Rosie Burton
 - m. Andrew Coker
 - n. Sarah Fowler
 - o. Judi Lively
 - p. Melissa Allen
4. The following board members were not present during the vote:
 - a. Elizabeth Roberson

- b. Gracie Gonner
- c. Brandy Bradley
- d. Paul Henley

Sincerely,



Shannon Haward
Chair, Arkansas Balance of State

Arkansas Balance of State Leadership Team

Shannon Haward, Chair
Cassie Rutledge, Vice Chair
Josephine Flowers, Secretary
Judi Lively, Executive Committee
Sue Legal, Planning Director
Casey Kidd, Homeless Programs Director

Mission Statement:

The Mission of the Arkansas Balance of State Continuum of Care is to facilitate a coordinated effort of planning, integration of mainstream resources, and implementation of programs targeted at reducing homelessness and improving housing stability across Arkansas' diverse local homeless coalitions that comprise the Arkansas Balance of State Continuum of Care.