

*Laressa Witt, Chair, (910) 916-5752*  
*Shelley Hudson, Vice-Chair (910) 483-8119 Ext 242*

*Ivonne Anton Treasurer (910) 483-6869*  
*Debbie Brown Secretary (910) 827-9117*

**Board of Directors / Community Partners**  
**Meeting Location: Foundation Center 310 Green Street, Fayetteville, NC**  
**Tuesday, June 18, 2019**

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/ Introductions	Shelley Hudson	1
2	Approval of the minutes	Shelley Hudson	2
	<b>OLD BUSINESS</b>	<b>PRESENTER</b>	<b>DURATION (MINUTES)</b>
3	Treasurer's Report	Ivonne Anton	2
4	New Membership Applications	Debbie Brown	1
	<b>UPDATES/ NEW BUSINESS</b>	<b>PRESENTER</b>	<b>DURATION (MINUTES)</b>
5	<b>Installation of new Board of Directors Members</b>	Shelley Hudson	10
6	<b>Coordinated Entry System Update (CES)/ 2-1-1 United Way / By Names List Tuesdays 3-4 310 Green St location</b>	Ivonne Anton/ Denise Giles	10
8	<b>ESG Visit</b>	Dee Taylor	10
9	<b>Community Stand-down 22 Aug 2019 Festival Park</b>	Shaina Gaines/ VA Rep	3
10	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>• Community Outreach and Advocacy Committee Publications</li> <li>• Housing and Service Delivery Committee</li> <li>• Performance Evaluation and Grant Review Committee</li> <li>• Data Management (HMIS)</li> </ul>	Tony Gardner Ivonne Anton Adolph Thomas TBD/Tawana Dawkins	10
11	<b>Housing Programs Update:</b> <ul style="list-style-type: none"> <li>• Coordinated Entry</li> <li>• Robin Meadows TH</li> <li>• Care Center Family Violence Shelter</li> <li>• Bonanza/ Reveille Retreat/ Enfield</li> <li>• VA / HUD-VASH</li> <li>• Salvation Army</li> <li>• Independent Living Initiative (Alliance)</li> <li>• Hope Center</li> <li>• Ashton Woods/Leath Commons/ Safe Homes</li> <li>• Operation inasmuch</li> </ul>	Ivonne Anton Dee Taylor, Angelita Marable, Warren Reilly VA Rep Shelley Hudson Zuriyah Harris Kenneth Hartley Denise Giles Sue Bryd or rep.	10
12	<b>PIT After Action</b>	Dee Taylor/ Tawana Dawkins	2
13	<b>Announcements/ Additions</b>	Open	5
14	<b>Next Meeting Dates:</b> <u>BOD Meetings:</u> Third Tues at 0930 at 310 Green St back, parking in the back <ul style="list-style-type: none"> <li>• BOD/ Community Meetings Tuesday July 15, 2019</li> </ul> <u>Executive BOD:</u> <ul style="list-style-type: none"> <li>• First Tuesday of the month 3:00 pm Foundation Room 310 Green St. entrance and parking in back.</li> </ul>	Shelley Hudson	1
15	<b>Adjournment</b>	Shelley Hudson	1