

*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 Minutes**  
**Meeting Location: Foundation Center**  
**310 Greet Street Fayetteville, NC**  
**Tuesday, June 18, 2019**

	TOPIC	PRESENTER	Discussion
1	Call to Order/ Introductions	Shelley Hudson	Called to order by Shelly Hudson Followed by introductions from the community.
2	Approval of the minutes	Shelley Hudson	Ivonne made a motion to approve minutes; Angelita made a second; passed unanimously.
	<b>OLD BUSINESS</b>	<b>PRESENTER</b>	
3	Treasurer's Report	Ivonne Anton	Reconciliation of monthly bank statements are completed until June 30, 2019. Received pledge donations by unanimous donors totaling \$425.00. Only expenditure this month was the Rent/Utility of \$191.67. There was a request for funds to conduct a background check on a client but a donor was found to pay for the background check directly. Only expenditure this fiscal year has been monthly rent since May, training and computers. Discussion of process and procedure to authorize expenditures. Ivonne made a motion to approve the Treasurer's report as presented; second from Angelita; motion passed with Denise Giles voting nay.
4	New Membership Applications	Debbie Brown	None
	<b>UPDATES/ NEW BUSINESS</b>	<b>PRESENTER</b>	
	<b>Installation of new Board of Director Members</b>	Shelley Hudson	New members voted in May 23, 2019 and added to their seats on the Board during this meeting: Tony Gardner, Crystal Moore-Williams, Carl Manning, Cheri Smith, and Karen Bowens.
5	<b>Coordinated Entry System Update (CES)/ 2-1-1 United Way / By Names List Tuesdays 3-4</b>	Ivonne Anton/ Denise Giles	Since April 2019, CHN has implemented CE and a weekly By-Name List. Minutes of the by-name list meetings are available. Anyone who is receiving HUD funding, State, County and/or City funding must use Coordinated Entry. There could be only one Coordinated Entry process for both Veterans and Civilians.
6	<b>ESG Visit</b>	Dee Taylor	Meeting with ESG representatives was hosted at DSS. It was announced that ESG will be posting the new RFP and hosting grant workshops in August.
9	<b>Community Stand-down 22 Aug 2019 Festival Park</b>	Shaina Gaines/ VA Rep	Stand down is for homeless Veterans, and the community is invited. Agencies are able to setup tables with resources. We are all invited to participate. Planning is meeting every Monday.



*Fayetteville/Cumberland County*  
**Continuum of Care on Homelessness**

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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	The housing committee is held on the fourth Tuesday every month at 3:00 P.M. The location is same room at 310 Green Street. Committee is working on ensuring the Coordinated Entry project is efficient and sustainable. Announced Alliance is hosting Landlord Fair on July 11 <sup>th</sup> . CoC is planning a Stakeholder Appreciation Day on Sept 26, more details to follow.  NO other committee reports.
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 Zuriah Harris Kenneth Hartley Denise Giles Sue Bryd or rep.	Coordinated Entry: Every Monday CE personnel's will call the agencies that receive HUD funding and the agencies that have local bedding to ask about the numbers that are available. Including the agencies that do not show in HMIS.
12	<b>PIT After Action</b>	Dee Taylor/ Tawana Dawkins	Ms. Dawkins announced the PIT Report it is on the last reporting cycle. The final version should be soon distributed. A major shoutout to all that participated.
13	<b>Announcements/ Additions</b>	Open	On June 28 <sup>th</sup> , CHN is hosting an Open House at their new location 707 Murchison Road. Everyone is invited from 2PM to 4PM.  On July 3, Salvation Army is having a Sallybration Cookout to feed the community.  July 6, Hope Center is being redecorated by Walmart.
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 16, 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	
15	<b>Adjournment</b>	Shelley Hudson	Meeting adjourned By Shelly Hudson

**Report submitted by Treasurer Ivonne Anton**