



Fayetteville/Cumberland County
Continuum of Care on Homelessness

www.cumberlandcountycoc.org

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: 300 Maiden Lane Fayetteville, NC 28301
Tuesday, 12.18.2018 0930

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/Introductions	Laressa Witt	1
2	Approval of the minutes	Laressa Witt	2
	OLD BUSINESS	PRESENTER	DURATION (MINUTES)
3	Treasurer's Report / 2019 Budget for approval	Ivonne Anton	3
4	New Membership Applications	Debbie Brown	2
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	CE/2-1-1 United Way Update: Possible Transfer for approval	Laressa Witt	10
6	Policies and Procedures Updates: ESG, CE for approval	Dee Taylor/Laressa Witt	15
7	Grants Update: ESG	Dee Taylor	5
8	Hiring a Volunteer ED	Laressa Witt	10
9	CoC / VA Programs Update: <ul style="list-style-type: none"> • Ashton Woods/Leath Commons/ Safe Homes, Coordinated Entry • Robin Meadows TH • Care Center Family Violence Shelter • Bonanza/ SSVF/ Reveille Retreat • VA / HUD-VASH • Salvation Army • Independent Living Initiative (Alliance) 	Denise Giles Dee Taylor, Angelita Marable, Michelle Blanding Mary Fisher-Murray Shelley Hudson Zuriah Bryant/ Laressa Witt	10
10	Committee Updates <ul style="list-style-type: none"> o Community Outreach and Advocacy Committee o Housing and Service Delivery Committee o Performance Evaluation and Grant Review Committee o Data Management (HMIS) 	Tony Garner Ivonne Anton Adolf Thomas Paul Taylor	5
11	PIT Planning Meetings: Sheltered Training, 10 January at 1100 Main Library Unsheltered Training 15 January at 1100 Main Library (After CoC meeting)	Dee Taylor	2
12	Announcements:	Open	10
13	Next Meeting Dates BOD Meetings: Third Tues at 0930 at 300 Maiden Lane with exception of May location TBD <ul style="list-style-type: none"> • BOD Tuesday 15 Jan 2019 0930 • BOD Tuesday 19 Feb 2019 0930 Executive BOD: <ul style="list-style-type: none"> • First Tuesday of the month 3:00 pm 707 Executive Place 	Laressa Witt	1
14	Adjournment	Laressa Witt	1

Dedicated to making homelessness rare, brief and non-reoccurring
Meetings May be Recorded