

Board of Directors / Community Partners

Meeting Location: 310 Green Street Parking and Entrance in the Rear

19 November 2019 0930-10:30

Conference Line 425-436-6200 Access Code 845705.

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/ Opening Prayer/ Introductions Time Keeper (Cheri Smith) Parking Lot	Laressa Witt	1
2	Approval of the minutes	Laressa Witt	2
	OLD BUSINESS	PRESENTER	DURATION (MINUTES)
3	Treasurer's Report – We are in full compliance with NC SOS	Ivonne Anton	15
4	New Membership Form	Debbie Brown	2
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	CoC Planning Grant / County/ City Initiatives ESG CE Evaluation	Dee Taylor	5
6	Committees/PIT Planning/ Mainstream Vouchers/ Letter of Support for PHA for children exiting out of foster care.	Laressa Witt/ Tawana Dawkins	5
7	CES Update Veterans and Civilian Prioritization List Written Report/ CE transfer	CHN Written Report Laressa Witt	8
8	By Laws Update/Special Board Planning Meeting	Debbie Brown	3
9	Announcements/ Additions • <u>Additions?</u>	Open	10
10	Next Meeting Dates: <u>BOD Meetings:</u> Third Tues at 0930 at 310 Green St back, parking in the back • BOD/ Community Meetings Tuesday 17 Dec, 2019 Holiday <u>Executive BOD:</u> • First Tuesday of the month 3:00 pm Foundation Room 310 Green St. Entrance and parking in back.	Debbie Brown	3
11	Adjournment	Laressa Witt	1