

**Board of Directors / Community Partners**  
**Meeting Location: 310 Green Street Parking and Entrance in the Rear**  
**17 September 2019 0930-11:30**

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/ Introductions	Laressa Witt	1
2	Approval of the minutes	Laressa Witt	2
	<b>OLD BUSINESS</b>	<b>PRESENTER</b>	<b>DURATION (MINUTES)</b>
3	Treasurer's Report	Ivonne Anton	5
4	New Membership Form	Shelley Hudson	2
	<b>UPDATES/ NEW BUSINESS</b>	<b>PRESENTER</b>	<b>DURATION (MINUTES)</b>
5	Community Stand-down 22 Aug 2019 Festival Park Event	Shaina Gaines/ VA Rep	5
6	City/ County Meetings/ Update on Housing Day Center	Dee Taylor/ Adolph Thomas	3
7	Homeless Initiative updates / ESG/ COC Grants	Dee Taylor	5
8	2-1-1 United Way/ Bucket List	Chrystal/ Tawana	5
9	CES Update- Joint (Veterans and Non Veterans)By Names List Each Tuesday 2-3 pm at 310 Green Street, Updated ROI	Ivonne Anton/ Destiny Greene	10
10	Conflict of Interest Form/ Policies and Procedures	Laressa Witt	5
13	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>• Community Outreach and Advocacy Committee Publications <ul style="list-style-type: none"> <li>○ Stakeholder Meeting</li> <li>○ Website</li> <li>○ Publications</li> </ul> </li> <li>• Housing and Service Delivery Committee</li> <li>• Performance Evaluation and Grant Review Committee <ul style="list-style-type: none"> <li>○ Grants review meeting</li> </ul> </li> <li>• Data Management (HMIS)</li> <li>• AdHoc Finance Committee</li> </ul>	Tony Gardner  Shelley Hudson Adolph Thomas  TBD/ Tawana Dawkins Ivonne Anton	10
15	<b>Housing Programs Update:</b> <ul style="list-style-type: none"> <li>• Community Shelter concern</li> <li>• Opportunity Cross Creek Pointe</li> </ul>	Shelley Hudson Laressa Witt	10
6	<b>Announcements/ Additions</b>	Open	10
17	<b>Next Meeting Dates:</b> BOD Meetings: Third Tues at 0930 at 310 Green St back, parking in the back <ul style="list-style-type: none"> <li>• BOD/ Community Meetings Tuesday 15 Oct, 2019</li> </ul> Executive BOD: <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>	Debbie Brown	1
15	<b>Adjournment</b>	Laressa Witt	1