

Board of Directors

Meeting Location: 310 Green Street Upstairs Board Room

12 February 2020 0930-10:30

	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	Ivonne Anton	2
4	New Membership Forms/Code of Conduct Forms	Debbie Brown	2
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	MOU with FMHA	Laressa Witt	5
6	Retreat and By Law Review Schedule/Timeline	Laressa/Debbie	10
7	CES Update Veterans and Civilians Prioritization/Case Consultation Written Report/CE transfer/CE Evaluation	CHN Written Report/Ivonne	2
8	Committees <u>Please join one!</u> <ul style="list-style-type: none"> • Executive: 1st Tuesday 3:00 pm Green Street • Outreach: 3rd Wednesday at 11:00 am Green St Suite 202 • Housing: 3rd Tuesdays 11:00 am Green St Suite 202 • Grants Review: 2nd Thursday 10:00 am 417 East Mountain Dr. Wesleyan Pentecostal Church Fellowship Hall • HMIS: TBA • Finance: 1st Friday 11:00 am 707 Murchison Rd (CHN) 	Chairs	8
9	Community Meeting April 21, 2020	Open	3
10	Announcements/ Additions <ul style="list-style-type: none"> • <u>Additions?</u> • Great registration due March 	Open	10
11	Next Meeting Dates: <ul style="list-style-type: none"> • <u>Community Meeting</u> Third Tues at 0930 at 310 Green St back, parking in the back (Tuesday, February 18, 2020) • BOD Meetings 2nd Wednesday 0930 310 Green St upstairs Board Room • Please see above for Committee Meetings 	Debbie Brown	3
12	Adjournment	Laressa Witt	1