

Board of Directors

Meeting Location: Conference Line 425-436-6200, 845705#

May 13, 2020 0930-11:00

	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	4
4	New Membership Forms/Code of Conduct Forms- None	-	0
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	By Laws Status updates both current and new	Kimberly Lewis	20
6	Foster Care Vouchers Update see attached MOU	Laressa Witt	5
7	CES Update CE transfer/CE Evaluation/ CCF Report/Evaluations of CES CCF updates vote needed	Dee/ Ivonne/ Karen/ Denise	15
8	COVID-19 Response: Shelter updates	Laressa Witt	3
9	Case Management/ Housing Navigation needed	Laressa Witt	5
10	Donations in-kind and monetary	Ivonne Anton	5
11	ESG/CDBG Funding	Devon/ Dee	5
12	Committees <u>Please join one!</u> <ul style="list-style-type: none"> • Executive: Laressa Witt 1st Tuesday 3:00 pm Green Street • Outreach: Tony Gardner 3rd Wednesday at 11:00 am Green St Suite 202 • Housing: Karen Bowen 3rd Tuesdays 11:00 am Green St Suite 202 • Grants Review: TBD • Nominating Committee: Debbie Brown • HMIS: Deloris Taylor TBD • Finance: Ivonne Anton 1st Friday 11:00 am 707 Murchison Rd (CHN) 	Chairs	15
13	Community Meeting May 19, 2020 By Law3	Kimberly Lewis	3
14	Announcements/ Additions <ul style="list-style-type: none"> • Additions? 	Open	5
15	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, May 19, 2020) • BOD Meetings 2nd Wednesday 0930 310 Green St Downstairs Wednesday, June 10, 2020 	Laressa Witt	1



Fayetteville/Cumberland County
Continuum of Care on Homelessness

www.fcccoc.org

15	Adjournment	Laressa Witt	1
----	--------------------	--------------	---