

Board of Directors

Meeting Location: **Conference Line 425-6200, 845707#**

April 15, 2020 0930-11:00

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/Opening Prayer/Introductions Time Keeper (Cheri Smith) Parking Lot	Laressa Witt	1 <i>The Board of Directors meeting was not held this month due to the fact that a quorum wasn't met. Chair waited for 15 before stating the meeting was cancelled due to the quorum not being reached. Respectfully submitted by CoC BOD Secretary Debbie Brown. 4/15/2020</i>
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	By Laws Status updates	Kimberly Lewis	10
6	CES Update CE transfer/CE Evaluation/ CCF Report/Evaluations of CES	Dee/ Ivonne	15
7	COVID-19 Response: Shelter updates	Laressa Witt	3
8	Donations	Laressa Witt	5
9	ESG/CDBG Funding	Devon/ Dee	5
11	Committees <i>Please join one!</i> <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 • Nominating Committee: TBA • HMIS: Deloris Taylor chair will announce • Finance: 1st Friday 11:00 am 707 Murchison Rd (CHN) 	Chairs	8

12	Community Meeting April 21, 2020 By Laws review-cancelled moved to May Community Meeting	Kimberly Lewis	1
13	Announcements/ Additions • <u>Additions?</u>	Open	10
14	Next Meeting Dates: • <u>Community Meeting</u> Third Tues at 0930 at 310 Green St back, parking in the back (Tuesday, May 19, 2020) • BOD Meetings 2 nd Wednesday 0930 310 Green St upstairs Board Room Wednesday, May 13, 2020	Debbie Brown	3
15	Adjournment	Laressa Witt	1