

**Board of Directors
Meeting Location:**

Register in advance for this meeting:

<https://alliancehealthplan.zoom.us/j/64818192000>

8 July 2020 0930-11:00

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/Opening Prayer/Introductions	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	1
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	Community Updates: COVID-19 Sheltering, Special guest Willie Williams from CAA	Laressa Witt/ Willie Williams	10
6	By Laws	Kimberly Lewis	30
7	Funding Updates: Back@Home Letters of Support, CDBG/ ESG, Space Grant,	Dee Taylor/ Devon	5
8	CES Update CE transfer/CE Evaluation/ 910-479-HOME/ Prevention and CES	Dee/ Ivonne/ Karen/ Denise	15
9	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 <ul style="list-style-type: none"> ○ \$1000.00 Alliance- Landlord Engagement event ○ Marketing CES (Kim) • Housing: Karen Bowen 3rd Tuesdays 11:00 am Green St Suite 202 <ul style="list-style-type: none"> ○ Update on CES P&P with emergency response • Grants Review: Debbie Brown <ul style="list-style-type: none"> ○ ESG • Nominating Committee: Debbie Brown <ul style="list-style-type: none"> ○ Timeline • HMIS: Deloris Taylor TBD <ul style="list-style-type: none"> ○ Updating CES for BNL • Finance: Ivonne Anton 1st Friday 11:00 am 707 Murchison Rd (CHN) 	Chairs	15
10	Announcements/ Additions <ul style="list-style-type: none"> • <u>Additions?</u> 	Open	5
11	Next Meeting Dates: <ul style="list-style-type: none"> • <u>Community Meeting</u> Third Tues at 0930 Virtual (Tuesday, July 14, 2020) • BOD Meetings 2nd Wednesday 0930 Virtual Wednesday, August 5, 20 	Laressa Witt	1
12	Adjournment	Laressa Witt	1