

Board of Directors

Meeting Location:

Register in advance for this meeting:

9.9. 2020 0930-11:00

| | TOPIC | PRESENTER | DURATION (MINUTES) |
|----|--|-------------------------------|---------------------------|
| 1 | Call to Order/Opening Prayer/Introductions | Debbie Brown | 1 |
| 2 | Approval of the minutes | Debbie Brown | 2 |
| | OLD BUSINESS | PRESENTER | DURATION (MINUTES) |
| 3 | Treasurer's Report No report | N/A | |
| 4 | New Membership Forms/Code of Conduct Forms | Debbie Brown | 1 |
| | UPDATES/ NEW BUSINESS | PRESENTER | DURATION (MINUTES) |
| 5 | By Laws | Kimberly Lewis | 30 |
| 6 | Nominations Committee Schedule | Debbie Brown | 5 |
| 7 | Funding Updates: Back@Home, CDBG/ ESG, Letters of Support Request: Salvation Army, Endeavors/ PHA for Connect USA- bridging the digital divide for residents in Public Housing | Dee Taylor/ Devon | 5 |
| 8 | CES Update CE transfer/CE Evaluation/ 910-479-HOME/ Prevention and CES | Dee/ Ivonne/ Karen/ Denise | 15 |
| 9 | Committees <i>Please join one!</i> <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> • BOD Meetings 2nd Wednesday 0930 Virtual Wednesday, | Laressa Witt | 1 |
| 12 | Adjournment | Laressa Witt | 1 |