

Board of Directors
Meeting Location:
10 November 2020 0930-11:00 Board of Directors

	TOPIC	Minutes
1	Call to Order/Opening Prayer/Introductions	Chairperson welcomed everyone and Pastor Danny prayed. Roll call was taken and was determined there was no quorum.
2	Approval of the minutes	With no quorum, minutes could not be approved.
OLD BUSINESS		
3	Treasurer's Report	Treasurer was not in attendance so no treasurer report given. Kim Lewis asked the Chairperson if the EOY Fiscal report would be completed so that it would be ready to present during the Onboarding. Chairperson stated she has asked the Treasurer to get these items completed.
4	New Membership Forms	Anita Rickenbacker-new member; Regina Lassiter – membership update
UPDATES/ NEW BUSINESS		
5	Recognition 2019-2020	Devon Newton presented pictures of the plaques to be presented to the 2019-2020 Board members.
6	Installations of Officers	AHNC Chairperson gave a brief CoC history. Pastor Danny Richard called out new Officers and Pearlie Hodges called out the Members-at-Large. New Board members were sworn in. Pastor Danny Richards prayed.
7	Cumberland Community Foundation Final Report	New CoC BOD Chairperson, Jacqueline Evans shared that CCF had given us an extension date of February 2, 2021 to decide what will be done with the remaining funds in the grant.
8	Giving Tuesday	Debbie Brown gave an update on the #GivingTuesday campaign with dates and promotional information to be sent out.
9	CES Update CE transfer	Dee Taylor stated that she had not heard back from Diane Dillahunt about this yet.
10	Committees: TBD <ul style="list-style-type: none"> • Executive: • Planning & Development • Governance/ Nominating • Performance Evaluating & Grants Review • HMIS/ Coordinated Entry • Finance: 	Secretary stated what the new Bylaws say about committees and Kim Lewis explained that these would be discussed in greater detail with the Board Onboarding. Chairperson will be moving forward with establishing the committees and information will be forthcoming.
11	Announcements/ Additions <ul style="list-style-type: none"> • <u>Additions?</u> 	Laressa Witt stated that Back@Home will be doing some training by Alliance which will be for stakeholders.
12	Next Meeting Dates <ul style="list-style-type: none"> • TBD 	Executive Committee – December 1 at 3:00 pm. Board meeting – December 9 at 9:30 a.m. Chairperson prayed
13	Adjournment	Chairperson motioned to adjourn, second from Crystal Williams; approved unanimously