

**Board of Directors**

**Meeting Location:**

<https://zoom.us/j/94125301485?pwd=YWhlaVN3VFRkVmZRMjBrNElvM1R5UT09>

**14 Oct 2020 9:30-11:00**

|    | TOPIC  | PRESENTER         |
|----|--|-------------------|
| 1  | Call to Order/Opening Prayer/Introductions   | Laressa Witt      |
| 2  | Approval of the minutes  | Laressa Witt      |
|    | <b>OLD BUSINESS</b>  | <b>PRESENTER</b>  |
| 3  | Treasurer's Report   | Ivonne Anton      |
| 4  | New Membership Forms   | Debbie Brown      |
|    | <b>UPDATES/ NEW BUSINESS</b>   | <b>PRESENTER</b>  |
| 5  | <b>Elections Community Meeting</b>   | Debbie Brown      |
| 6  | <b>ESG Grants Review Approval</b>  | Dee Taylor        |
| 7  | <b>Cumberland Community Foundation Final Report 5</b>  | Dee Taylor/Shelly |
| 8  | <b>CES Update CE transfer</b>  | Dee Taylor        |
| 9  | <b>Committees <i>Please join one!</i></b> <ul style="list-style-type: none"> <li>• <b>Executive:</b> Laressa Witt 1<sup>st</sup> Tuesday 3:00 pm Green Street <ul style="list-style-type: none"> <li>○ \$1000.00 Alliance- Landlord Engagement event</li> </ul> </li> <li>• <b>Planning &amp; Development:</b></li> <li>• <b>HMIS &amp; CE:</b> Dee Taylor</li> <li>• <b>Performance Evaluation &amp; Grants Review Committee</b></li> <li><b>Finance:</b> Ivonne Anton 1<sup>st</sup> Friday 11:00 am 707 Murchison Rd (CHN)</li> </ul> | Chairs            |
| 10 | <b>Announcements/ Additions</b> <ul style="list-style-type: none"> <li>• <b><u>Additions?</u></b></li> </ul>   | Open              |
| 11 | <b>Next Meeting Dates:</b> <ul style="list-style-type: none"> <li>• <u>Community Meeting</u> Third Tues at 0930 Virtual</li> <li>• BOD Meetings 2<sup>nd</sup> Wednesday 0930 Virtual Wednesday,</li> </ul>  | Laressa Witt      |
| 12 | <b>Adjournment</b>   | Laressa Witt      |