

Board of Directors Meeting
Monday, March 22, 2021 4:00 pm

Location: **Virtual Conferencing**

<https://zoom.us/j/96854582356?pwd=NjFqWGHVtWJyc2xUMitUK2VZSVcrZz09>

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/Opening Prayer/Introductions/Roll Call	Jacqueline Evans	2
2	Approval of the Minutes	Debbie Brown	2
	OLD BUSINESS	PRESENTER	DURATION (MINUTES)
3	Treasurer's Report: Approval of the February 28, 2021 Draft Treasurer Report	Debbie Brown	2
4	New Membership Forms/Code of Conduct Forms	Debbie Brown	1
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	Homeless Individual's Names-status	Kym Lewis	2
6	2018 CoC Performance Goals	Kym Lewis	8
7	Coordinator, Fayetteville/Cumberland County Continuum of Care on Homelessness Job Description	Dee Taylor	3
8	CoC CCF CES Grant: Implementation Timeline and Measurable Goals	Dee Taylor/ Alex Baker	5
9	CoC Covid-19 Vaccine Rollout-update	Devon Newton	5
10	CCF Space Grant renewal for 2021-22	Jacqueline Evans	5
11	<p>Committees: (Article VII Standing & Ad Hoc Committees p. 15-17) <u>Please Join One!</u></p> <ul style="list-style-type: none"> Executive: Jaqueline Evans 4/19/2021 https://zoom.us/j/99309886589?pwd=U3RqaWNybjZodFovRTdPUXY4RWV0Zz09 Planning & Development: Chris Cauley 3/31/2021 1:00 p.m. https://fayettevillenc.zoom.us/j/97902542584?pwd=Tms2eGQySmIwQWxsOURyZDJVK3YyUT09 Passcode: 423969 Governance: TBA Performance Evaluation & Grants Review: TBA HMIS/CE: Alex Baker 4/1/2021 2:30 p.m. https://fayettevillenc.zoom.us/j/96690658260?pwd=eWZibjZHY0o3MwWdkRGV2R1FjTnF6Zz09 Passcode: 610729 Interim Finance: Debbie Brown Next meeting date: 4/6/2021 11:00 a.m. https://www.gotomeet.me/brodebp/new-meeting United States: +1 (872) 240-3412 Access Code: 563-452-029 <p>*Please Note: Due to COVID-19, Committee meetings are subject to change their location to virtual as they see fit.</p>	Jacqueline Evans Chris Cauley Alex Baker Debbie Brown	20
12	Announcements/ Additions	Open	2



Fayetteville/Cumberland County
Continuum of Care on Homelessness

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13	Next Meeting Dates: <ul style="list-style-type: none">• CoC Member Meeting: Monday, March 29, 2021 4:00 p.m.• Executive Committee: April 19, 2021 4:00 p.m.• CoC BOD: April 26, 2021 4:00 pm.	Jacqueline Evans	1
14	Adjournment	Jacqueline Evans	1