

Jacqueline Evans, Chair, (910) 977-7261
Tiffany Johnson, Vice-Chair (910) 885-1416

Debbie Brown, Secretary (910) 827-9117
Debbie Brown, Interim Treasurer (910) 827-9117

**Board of Directors Meeting
Monday, May 24, 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	4
2	Approval of the Minutes – <i>voting approval needed</i>	Debbie Brown	2
	OLD BUSINESS	PRESENTER	DURATION (MINUTES)
3	Treasurer’s Report – <i>voting approval needed</i>	Debbie Brown	2
4	New Membership Forms/Code of Conduct Forms	Debbie Brown	1
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	Committees: <u><i>Please Join One!</i></u> <ul style="list-style-type: none"> • Executive: Jaqueline Evans • Planning & Development: Chris Cauley • Governance: TBA by Chair and voted upon by BOD • Performance Evaluation & Grants Review: TBA by Chair and voted upon by BOD • HMIS/CE: Alex Baker • Finance: Debbie Brown, Interim Treasurer *Please Note: Due to COVID-19, Committee meetings are subject to change their location to virtual as they see fit.	Jacqueline Evans Chris Cauley Alex Baker Debbie Brown	10
6	CoC/ESG/PATH (CARES) Other Programs Update	Dee Taylor	5
7	County Strategic Plan/City Strategic Plan - update	Dee Taylor Chris Cauley	6
8	By-Names List Meeting – update	Tasha Smith/ Destiny Green	5
9	PIT Count findings; Covid impact on PIT Count; current bedding needs	Tawana Dawkins	15
10	Announcements/ Additions	Open	2
11	Next Meeting Dates: <ul style="list-style-type: none"> • Finance Committee: June 1, 2021 11:00 a.m. • Planning & Development: • HMIS/CE: May 27, 2021 2:30 p.m. • Executive Committee: June 21, 2021 4:00 p.m. • CoC BOD: June 28, 2021 4:00 pm. 	Tiffany Johnson	1
12	Adjournment – Voting approval needed	Jacqueline Evans	1