

Executive Committee Meeting
Tuesday, November 3, 2020
3:00 p.m.

Chairperson welcomed everyone and asked them to state their name and share a little about themselves. Those in attendance were: Laressa Witt, Dee Taylor, Shelley Hudson, Debbie Brown, Tiffany Johnson, Ida Baker, Toyia Burgess, Robin Henry, Semone Pemberton, Crystal Moore-Williams, Kimberly Lewis, Tawana Dawkins, Devon Newton and Kenneth Hartley.

Chairperson shared that before COVID-19 there were monthly Community Meetings however February had been the last one until the October 20, 2020 Member Meeting. That the new Board will decide how often these meetings take place but as per the bylaws there must be a minimum of four Member meetings each year. Chairperson shared the agenda via the sharing of her screen as one was not sent out prior to the meeting. Chairperson shared that generally the agenda covered the approval of the minutes and the treasurer's report then went into other topics.

Cumberland Community Foundation - Chairperson shared that she and Jacqueline Evans, incoming Chairperson, had met with CCF to discuss the remaining funds. That CCF would not give an extension so CoC must either give the remainder back or use it.

Giving Tuesday – Chairperson stated that Debbie will report out with Giving Tuesday hopefully because we don't know what's going on.

CES Update CE transfer – Chairperson stated the money was just sitting there but hoped to get this transferred soon.

Committees – These are the new committees. No 511 ESG or 511 CoC providers that gets these dollars are on the Board. The plan is that the providers would be working at the committee level and report to the Board all their recommendations. Dee Taylor added that each Board member will have to choose a committee in which to serve. Chairperson shared that the four Officers are on the Executive Committee but should be on another committee. Robin Henry asked how they were to go about selecting a committee. Chairperson stated to let Jacqueline know and she would be looking for chairs for each of these committees.

Chairperson asked if there was anything that needed to be added to the agenda. Kimberly Lewis shared that she was working on the onboarding for the Board to include the chart of the new committees and how they are set up and how to choose a committee. Dee and Kimberly shared there would be dates sent via SurveyMonkey in which the Board would choose a date for the onboarding training that included multiple dates/times for the training.

Dee did want to add a time in which there would be a recognition of past members and this was confirmed. Devon will be handling this presentation.



Dee also shared that the CoC website was going to be updated and that she was asking each person on the Board to send a headshot along with a brief bio sent to Kimberly Lewis or Debbie Brown, Board Secretary.

Kenneth Hartley was able to join the meeting so Chairperson asked him to give share a little about himself.

Chairperson stated she was excited about the new Board as she had nominated about half of them and was glad they had accepted the nomination. She gave the Board meeting date as November 18, 2020 and Devon reminded that this date had been changed to 11.10.2020 due to the 11th being Veteran's Day. It was asked that calendars be sent out soon to the Board. Dee shared that the Board would be able to decide when each of the Board meetings and Community meetings would be held as far as dates and times. Chairperson ended by sharing that Ivonne Anton had tried to join the meeting but was not successful. That Ivonne was the Treasurer and was looking at transitioning off the Board in the near future but wanted to make sure the books were handled before the transition.

Chairperson adjourned the meeting.