

CoC Governing Board

March 26, 2020 Voting Results

- 1. Motion: Approve CoC Governing Board attendance policy as amended**
 - Yes=14; Skipped=1
- 2. Please vote for 1 CoC Chair**
 - Kathryn Firmin-Sellers=14; Skipped=1
- 3. Please vote for 1 CoC Vice Chair**
 - Patrick Hayes=10; Maya Marshall=5
- 4. Motion: Approve proposed structure and governance of CoC Coordinated Entry Oversight Committee**
 - Yes=15; No=0
- 5. Motion: Approve proposed slate of Coordinated Entry Oversight Committee members**
 - Yes=15; No=0
- 6. Motion: Approve proposed structure and governance of CoC Data Advisory Committee**
 - Yes=15; No=0
- 7. Motion: Approve proposed slate of Data Advisory Committee members**
 - Yes=15; No=0
- 8. Motion: Approve formation of HMIS Sub-Committee of the CoC Data Advisory Committee**
 - Yes=15; No=0
- 9. Motion: Approve Allison Winston as community representative to NCHMIS Governance Committee**
 - Yes=15; No=0

Our Vision: Homelessness is rare, brief and non-recurring in the Charlotte-Mecklenburg Community. Everyone has housing choices and prompt access to a variety of housing resources and supports that meet their needs.