

Governing Board Meeting
Thursday, October 22, 2020; 2:00pm-4:00pm

Board Members			
Kathryn Firmin-Sellers, Chair	Patrick Hayes, Vice Chair	Timica Melvin	Hope Marshall
Stacy Lowry	Anthony Ryback	Sonia Jenkins	Alesha Eaves
Maya Marshall	Deronda Metz	Stephen McQueen	Warren Wooten
Tchernavia Montgomery	Dennis LaCaria	Lashieka Hardin	
Dave Collins	Gerard Littlejohn	Victor Nicholson	

Agenda

Time	Item	Facilitator
2:00pm-2:10pm	Welcome, attendance	Patrick Hayes (welcome) Attendance (Branden Lewis)
2:10pm-2:15pm	Review September and October (Special Meeting) meeting minutes VOTE: Approve September and October meeting minutes	Patrick Hayes
2:15pm-2:30pm	COVID-19 Response Updates: new developments in the community response since last meeting	Any Board member who would like to share
2:30pm-2:45pm	Home4Good Framework Workgroup Update	Dennis LaCaria (Co-Chair)
2:45pm-3:05pm	Data Presentation	Courtney LaCaria
3:05pm-3:15pm	Committees & Workgroups Updates: updates provided to Board members via email & in meeting materials Membership/Nominating Committee: Vote to approve recommendation for CEOC seat vacancy	Branden Lewis Patrick Hayes
3:15pm-3:20pm	Public Comment	Branden Lewis
3:20pm-3:25pm	Update on NC DHHS ESG Application Submission	Branden Lewis
3:25pm-3:30pm	Back @ Home VOTE: Formation of ad hoc workgroup	Patrick Hayes
3:30pm-3:35pm	Upcoming Meeting Dates: <ul style="list-style-type: none"> • Monthly CoC Governing Board Meeting 11/19--2:00pm-4:00pm • CoC Full Membership Meeting 12/17--2:00pm-3:30pm 	Patrick Hayes
3:35pm	Adjourn	Patrick Hayes

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.