

Governing Board Meeting

Thursday, November 19, 2020; 3:30pm-5:00pm

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

Agenda

Time	Item	Facilitator
3:30pm-3:40pm	Welcome, attendance	Welcome (Kathryn Firmin-Sellers) Attendance (Branden Lewis)
3:40pm-3:45pm	Review October meeting minutes VOTE: Approve October meeting minutes	Kathryn Firmin-Sellers
3:45-3:50pm	Public Comment	Branden Lewis
3:50pm-4:15pm	Community Updates: new developments in the community response since last meeting—ex: COVID-19, cold weather updates Unsheltered Population Update McKinney Vento/ Learning Pod Update Community Landlord Event	Any Board member who would like to share
4:15pm-4:40pm	Data Presentation and Discussion	Courtney LaCaria
4:40pm-4:45pm	Point in Time Count Update	Courtney LaCaria
4:45pm-4:50pm	Committees & Workgroups Updates: updates provided to Board members via email & in meeting materials Membership/Nominating Committee Update Report out at December Full Membership Meeting	Branden Lewis Tchernavia Montgomery
4:50pm-4:55pm	Strategic Planning Meeting (January)	Branden Lewis
4:55pm	Upcoming Meeting Dates: <ul style="list-style-type: none"> CoC Full Membership Meeting 12/17--2:00pm-3:30pm 	Kathryn Firmin-Sellers
5:00pm	Adjourn	Kathryn Firmin-Sellers

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.