

CHARLOTTE-MECKLENBURG CONTINUUM OF CARE

Governing Board Meeting: Friday, December 11, 2020; 3:30pm-4:30pm

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

Agenda

Time	Item	Facilitator
3:30pm-3:35pm	Welcome, attendance	Kathryn Firmin-Sellers (welcome) Branden Lewis (attendance)
3:35pm-3:45pm	Overview of NCDHHS ESG Funding Opportunity Community data Recommendations from CoC Framework Workgroup	Erin Nixon Dennis LaCaria
3:45pm-3:55pm	Public Comment	Kathryn Firmin-Sellers
3:55pm-4:10pm	Board Discussion re: how to prioritize the available funding	Kathryn Firmin-Sellers
4:10pm-4:15pm	VOTE: Approve priorities for NCDHHS ESG funds	Kathryn Firmin-Sellers
4:15pm-4:20pm	VOTE: Create CoC Communication Process Workgroup	Kathryn Firmin-Sellers
4:20pm-4:25pm	VOTE: Approve signing NLIHC's letter urging the CDC to extend eviction moratorium	Erin Nixon
4:25pm-4:30pm	VOTE: Approve 2021 Board Meeting Calendar	Kathryn Firmin-Sellers
4:30pm-4:35pm	Board Representative for Data Advisory Committee	Kathryn Firmin-Sellers
4:35pm	Adjourn	Kathryn Firmin-Sellers

Charlotte-Mecklenburg Continuum of Care Governing Board 2021 Meeting Dates

All meetings are scheduled from 2pm-4pm except for the strategic planning session	
Thursday, January 28, 2021* Time TBD	Thursday, July 22, 2021
Thursday, February 25, 2021	Thursday, August 26, 2021
Thursday, March 25, 2021	Thursday, September 23, 2021
Thursday, April 22, 2021	Thursday, October 28, 2021
Thursday, May 27, 2021	Thursday, November 18, 2021**

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.

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Thursday, June 24, 2021	Thursday, December 16, 2021**
*CoC Board Strategic Planning Session **Moved to the 3 rd Thursday due to holidays	

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