CoC Governing Board
June 25, 2020 Voting Results

1. Motion: approve the May meeting minutes.
   - Yes=15; No=0; 2 Board members absent
2. Motion: Approve funding priority recommendations: 1. Housing Stability (prevention & permanent housing), 2. Crisis Response (shelter operations & street outreach), 3. NOAH preservation).
   - Yes=15; No=0; 2 Board members absent
3. Motion: Approve NCDHHS ESG-CV funding allocations: 60% housing stability; 40% crisis response
   - Yes=15; No=0; 2 Board members absent
4. Motion: Opt into Back@Home model for ESG funding application
   - Yes=15; No=0; 2 Board members absent
5. Motion: Approve Equity & Inclusion Committee slate as recommended
   - Yes=15; No=0; 2 Board members absent
6. Motion: Approve Membership/Nominating Committee slate as recommended
   - Yes=15; No=0; 2 Board members absent
7. Motion: Approve Ranking Committee Governance & Structure document
   - Vote took place via email from 6.18.20-6.22.20; Yes=11