

Governing Board Meeting:
Thursday, September 24, 2020; 2pm-4pm

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	Rodney Tucker
Dave Collins	Gerard Littlejohn	Victor Nicholson	

Agenda

Time	Item	Facilitator
2:00pm-2:10pm	Welcome, attendance	Kathryn Firmin-Sellers (welcome) Attendance (Branden Lewis)
2:10pm-2:15pm	Review July and August meeting minutes VOTE: Approve July and August meeting minutes	Kathryn Firmin-Sellers
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-3:30pm	State of Housing Instability and Homelessness Report Presentation	Courtney LaCaria Bridget Anderson
3:30pm-3:40pm	Committees & Workgroups Updates: updates provided to Board members via email & in meeting materials Equity and Inclusion & Coordinated Entry Oversight Committee update	Branden Lewis
3:40pm-3:45pm	Public Comment	Branden Lewis
3:45pm-3:50pm	Charter and Written Standards Updates	Kathryn Firmin-Sellers
3:50pm-3:55pm	Upcoming Meeting Dates: -Special CoC Governing Board Meeting 10/1-- 2:00pm-4:00pm(Review Recommended FY2021 ESG Applications) -Monthly CoC Governing Board Meeting 10/22--2:00pm-4:00pm	Kathryn Firmin-Sellers
3:55pm	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.