

Governing Board Meeting: Wednesday, January 13, 2021; 2:00pm-3:00pm

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

Agenda

Time	Item	Facilitator
2:00pm-2:05pm	Welcome, attendance	Kathryn Firmin-Sellers (welcome) Branden Lewis (attendance)
2:05pm-2:10pm	Public Comment: General Remarks	Branden Lewis
2:10pm-2:15pm	Recap of NCDHHS ESG-CV2 Funding Opportunity	Erin Nixon
2:15pm-2:35pm	Ranking Committee Project Application Recommendations	Stacey Rose (Vice Chair, Ranking Committee)
2:35pm-2:50pm	Board Discussion/Questions for Ranking Committee	Tchernavia Montgomery
2:50pm-2:55pm	Public Comment	Branden Lewis
2:55pm	VOTE: Approve recommendations for NCDHHS ESG- CV2 funds	Tchernavia Montgomery
3:00pm	Adjourn	Tchernavia Montgomery

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.