

Governing Board Meeting: Thursday, January 27, 2022

Zoom: <https://zoom.us/j/92847713203?pwd=WTluSW9UdUYwdS9keDFqcGNXRy9Udz09>

Board Members			
Kathryn Firmin-Sellers, Chair	Anna London, Vice Chair	Sonia Jenkins	Brian Kovaleski
Stacy Lowry	Warren Wooten	Kaedon Grinnell	Deanna McCool
James Searcy	Deronda Metz	Hope Marshall	James Lee
Kenny Robinson	Jane Shutt	Timica Melvin	Trish Hobson
Lucy Crain	Tiffany Price	Tchernavia Montgomery	

Agenda

Time	Item	Facilitator
2:00pm-2:05pm	Welcome, attendance	Kathryn Firmin-Sellers (welcome) Branden Lewis (attendance)
2:05pm-2:10pm	Board Officer Elections	Kathryn Firmin-Sellers
2:10pm-2:25pm	Welcome new Board members	Anna London
2:25pm-2:30pm	Public Comment: General Remarks	Branden Lewis
2:30pm-2:35pm	VOTE: 1) Approve meeting minutes (December 16, 2021)	Anna London
2:35pm-2:50pm	Landlord engagement ad hoc workgroup	Anna London, James Lee
2:50pm-3:00pm	2022 Point in Time (PIT) Count	Courtney LaCaria
3:00pm-3:10pm	Home for All Framework	Courtney LaCaria
3:10pm-3:20pm	Collaborative Applicant Staff Updates 1. C4 Innovations 2. Prioritization policy	Branden Lewis Erin Nixon
3:20pm-3:45pm	Agency Updates: Continued COVID Impact American Rescue Plan Act (ARPA) Funding	All
3:45pm	Adjourn	Anna London

Next CoC Governing Board meeting: Thursday, February 24, 2022

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.