

**Charlotte-Mecklenburg CoC
Governing Board Meeting**
April 25, 2024
Location: Hope Haven

Board Members			
Trish Hobson, Chair	Jessica Lefkowitz, Vice Chair	Adelaide Martin	Karen Pelletier
Rebecca Pfeiffer	Eric Scott	Brittany Marshall	Sonia Jenkins
O'Shauna Hunter	Susan Crawford	Kaedon Grinnell	James Lee
Kenny Robinson	Anna London	Shaq Clarke	Tchernavia Montgomery
Cherelle Rozie	Glennis Davis	Andrew Yavorski	Venita Hood

Agenda

Time	Item	Facilitator
9:00am-9:10am	Welcome, attendance, welcome new Board members Motion: Adopt meeting agenda & approve meeting minutes from January 22, 2024 Board meeting	Trish Hobson Branden Lewis (attendance)
9:10am-9:20am	System Improvement Wins	Jessica Lefkowitz
9:20am-9:30am	A Home for All Framework Implementation	O'Shauna Hunter
9:30am-9:45am	Committee & Workgroup Report Out Coordinated Entry Oversight Committee	Karen Pelletier
9:45am-9:50am	Public Comment	Trish Hobson
9:50am-10:10am	Collaborative Applicant Staff Updates: 1. Quarterly Monitoring Report Out 2. PIT/HIC submission	Branden Lewis Mary Ann Priester
10:10am-10:50am	Executive Committee Report Out CoC Board Retreat Follow Up	Trish Hobson
10:50am-11:00am	Agency Updates Request for May meeting agenda items	All
11:00am	Adjourn	

- **Next CoC Governing Board meeting:** Thursday, May 23, 2024 2:00pm-4:00pm; Location: Inlivan
- **Next CoC Full Membership meeting:** Wednesday, May 8, 2024, 2:00pm-3:30pm; Location: Hope Haven
 - Who should attend: All CoC member agencies/individuals, members of the public and CoC Board members

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.

Letters of Support provided:

- Catholic Charities for their application for SSVF funds
- Sowing Mustard Seeds for their application to Jack & Jill Foundation
- Time Out Youth for their application for the Youth Homelessness System Improvement grant
- Mecklenburg County Community Support Services for their application for the Youth Homelessness System Improvement grant

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.