

**Charlotte-Mecklenburg CoC Governing Board Meeting**

January 30, 2025

Location: The Relatives-Ally Center

| Board Members    |                   |                 |                 |
|------------------|-------------------|-----------------|-----------------|
| Trish Hobson     | Jessica Lefkowitz | Adelaide Martin | Karen Pelletier |
| Rebecca Pfeiffer | Temeka Couch      | Traletta Banks  | Sonia Jenkins   |
| O'Shauna Hunter  | Susan Crawford    | Tawanna Denmark | Maurice Reid    |
| Kellee Hicks     | Andrew Yavorski   | Justin Tucker   | Glennis Davis   |
| Cherelle Rozie   | Shaq Clarke       |                 |                 |

\*Brittany Marshall-VA Liaison to the CoC Board

**Agenda**

| Time          | Item  | Facilitator   |
|---------------|---|---|
| 2:00pm-2:15pm | 2025 Board Officer Elections  | Trish Hobson  |
|               | Welcome & introductions; welcome new Board members: Maurice Reid, Kellee Hicks, Tawanna Denmark & Justin Tucker<br><b>Motion: Adopt meeting agenda</b><br><b>Motion: Approve meeting minutes from November 21, 2024 Board meeting</b> | Jessica Lefkowitz                                   |
| 2:15pm-2:30pm | Executive Committee Report Out<br>1) Create Chronic Homelessness Workgroup<br>2) CoC Governing Board retreat  | Jessica Lefkowitz                                   |
| 2:30pm-2:40pm | A Home for All Framework Implementation   | Jamese Ivy  |
| 2:40pm-3:10pm | Committee & Workgroup/Board Seat Report Out<br>1) Equity & Inclusion Committee: Training RFI<br>2) Membership/Nominating Committee: Towns Seat on CoC Board   | Bethany Corrigan<br>Kaedon Grinnell<br>Trish Hobson |
| 3:10pm-3:15pm | Public Comment  | Jessica Lefkowitz                                   |
| 3:15pm-3:45pm | Collaborative Applicant Staff Updates:<br>1. 2024 SoHIH Report released<br>2. PIT Debrief<br>3. Funding updates: CoC NOFO, YHDP, White House Executive Order<br>4. Sign 2025 Conflict of Interest disclosure                          | Mary Ann Priester<br>Branden Lewis<br>Erin Nixon    |
| 3:45pm-4:00pm | Agency Updates<br>Request for March meeting agenda items  | Board members                                       |
| 4:00pm        | Adjourn   | Jessica Lefkowitz                                   |

- **Next CoC Governing Board meeting:** Thursday, March 27, 2025; 2:00pm-4:00pm; Location TBD
- **Next CoC Full Membership meeting:** Wednesday, February 12, 2025; 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.