

**Charlotte-Mecklenburg CoC
Full Membership Meeting
February 12, 2025
2:30pm – 4:00pm**

Agenda Item	Facilitator	Time
Welcome & Introductions Share Name & Organization CoC Governing Board Updates	Jessica Lefkowitz CoC Board Chair	2:30-2:40
Governance Charter Update: CoC Governing Board Seat Discussion -removal of towns seat -add business seat	Jessica Lefkowitz	2:40-2:50
CoC Updates: -Funding -Case Management Work -Youth Homelessness Prevention: 100-day Challenge	Erin Nixon Branden Lewis	2:50-3:00
2024 State of Housing Instability & Homelessness Report Debrief	Mary Ann Priester	3:00-3:15
PIT Debrief	Jessica Lefkowitz Mary Ann Priester Board Members/Volunteers Reflections	3:15-3:30
Small Group Discussions	Erin Nixon Branden Lewis	3:30-3:50
Adjourn	Jessica Lefkowitz	4:00

**2025 CoC Full Membership Meeting Schedule
2:00pm-3:30pm**

February 12	August 13
May 14	November 12

CoC Governing Board Members

Jessica Lefkowitz Chair	Andrew Yavorski Vice Chair	Glennis Davis Secretary	Justin Tucker
Karen Pelletier	O'Shauna Hunter	Rebecca Pfeiffer	Traletta Banks
Susan Crawford	Maurice Reid	Adelaide Martin	Shaq Clarke
Sonia Jenkins	Tawanna Denmark	Trish Hobson	Brittany Marshall (VA Liaison)
Cherelle Rozie	Temeka Couch	Kellee Hicks	VACANT

Date: January 6, 2025

To: Charlotte Mecklenburg Continuum of Care Board of Directors

From: Trish Hobson, Past Board Chair

Subject: Towns Board Seat

The CoC Governance Charter states that a representative from the towns of Mecklenburg County must have a seat on the CoC Board. Their role includes providing information on resources and needs for homelessness in Huntersville, Davidson, Pineville, Matthews, Mint Hill, and Cornelius, informing elected officials about the CoC's mission, and sharing CoC updates with organizations serving the homeless in these towns. They also need to identify potential impacts of policy changes and find opportunities to improve housing services access.

The CoC Membership/Nominating Committee (?)board has struggled to find someone who can meet all these responsibilities. As such, the executive committee proposes two options:

1. Convert this seat to a Business Affiliate seat, representing the business community (e.g., Charlotte Center City Partners, Charlotte Area Chamber of Commerce). This person would provide feedback on how businesses interact with persons experiencing homelessness and educate the business community about the CoC's work.
2. Remove this seat from the bylaws to reduce the board size. A smaller board may be more effective.

Either option requires a bylaw change and a membership vote. The CoC board should recommend one option to the membership.

Thank you for your consideration.