

Board of Directors / Community Partners

Meeting Location: 310 Green Street Parking and Entrance in the back

21 January 2020 0930-10:30

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/ Opening Prayer/ Introductions Time Keeper (Cheri Smith) Parking Lot	Laressa Witt	1
2	Approval of the minutes	Laressa Witt	2
	OLD BUSINESS	PRESENTER	DURATION (MINUTES)
3	Treasurer's Report	Ivonne Anton	2
4	New Membership Forms / Code of Conduct Forms	Debbie Brown	2
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	MOU with FMHA	Laressa Witt	5
6	CoC Planning Grant and TA	Dee Taylor	5
7	PIT Planning/ 6 pm- 6 pm January 29- 30	Tawana Dawkins/ Ivonne Anton	3
8	CES Update Veterans and Civilians Prioritization/ Case Consultation Written Report/ CE transfer/ CE Evaluation Continuity Plan Letter	CHN Written Report/ Ivonne Laressa Witt	2
9	Homeless Project Connect	Tony Gardner	
10	BOD Retreat January 31 9:00-4:00	Debbie Brown	3
11	Committees <i>Please join one!</i> <ul style="list-style-type: none"> • Executive: 1st Tuesday 3:00 pm Green Street • Outreach: 3rd Wednesday at 11:00 am Green St Suite 202 • Housing: 3rd Tuesdays 11:00 am Green St Suite 202 • Grants Review: 2nd Thursday 10:00 am 417 East Mountain Dr. Wesleyan Pentecostal Church Fellowship Hall • HMIS: 1st Tuesday 1:00 pm Green Street Suite 202 • Finance: 1st Friday 11:00 am 707 Murchison Rd (CHN) 	Chairs	8
12	Announcements/ Additions <ul style="list-style-type: none"> • <u>Additions?</u> • Greater Image Introduction 	Open	10
13	Next Meeting Dates: <ul style="list-style-type: none"> • Community Meeting Third Tues at 0930 at 310 Green St back, parking in the back (Tuesday 18 February 2020) • BOD Meetings 2nd Wednesday 0930 310 Green St upstairs Board Room • Please see above for Committee Meetings 	Debbie Brown	3
14	Adjournment	Laressa Witt	1