

Board of Directors

Meeting Location: 310 Green Street Upstairs Board Room

11 March 2020 0930-11:00

	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	Foster Care Vouchers update	Laressa Witt	5
6	By Laws Status	Kimberly Lewis	10
7	CES Update CE transfer/CE Evaluation/ CCF Report	Dee/ Ivonne	2
8	Case Management Project	Laressa	
9	Request for Data Ron McDaniel	Laressa	
10	Committees <u>Please join one!</u> <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 • Nominating Committee: TBA • HMIS: Deloris Taylor chair will announce • Finance: 1st Friday 11:00 am 707 Murchison Rd (CHN) 	Chairs	8
11	Community Meeting April 21, 2020 By Laws review	Kimberly Lewis	3
12	Announcements/ Additions <ul style="list-style-type: none"> • <u>Additions?</u> • Grant registration due March 	Open	10
13	Next Meeting Dates: <ul style="list-style-type: none"> • <u>Community Meeting</u> Third Tues at 0930 at 310 Green St back, parking in the back (Tuesday, March 17, 2020 Dr. Green) • 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