

**Board of Directors  
Meeting Location:**

**Register in advance for this meeting:  
9.9. 2020 0930-11:00**

	TOPIC	PRESENTER	MINUTES
1	Call to Order/Opening Prayer/Introductions	Debbie Brown	No quorum was reached by 9:50 a.m.
2	Approval of the minutes	Debbie Brown	
	<b>OLD BUSINESS</b>	<b>PRESENTER</b>	
3	Treasurer's Report No report	N/A	
4	New Membership Forms/Code of Conduct Forms	Debbie Brown	
	<b>UPDATES/ NEW BUSINESS</b>	<b>PRESENTER</b>	
5	<b>By Laws</b>	Kimberly Lewis	
6	<b>Nominations Committee Schedule</b>	Debbie Brown	
7	<b>Funding Updates: Back@Home. CDBG/ ESG, Letters of Support Request: Salvation Army, Endeavors/ PHA for Connect USA- bridging the digital divide for residents in Public Housing</b>	Dee Taylor/ Devon	
8	<b>CES Update</b> CE transfer/CE Evaluation/ 910-479-HOME/ Prevention and CES	Dee/Ivonne/ Karen/Denise	
9	<b>Committees <u>Please join one!</u></b> <ul style="list-style-type: none"> <li>• <b>Executive:</b> Laressa Witt 1<sup>st</sup> Tuesday 3:00 pm Green Street</li> <li>• <b>Outreach:</b> Tony Gardner 3<sup>rd</sup> Wednesday at 11:00 am Green St Suite 202 <ul style="list-style-type: none"> <li>○ \$1000.00 Alliance- Landlord Engagement event</li> <li>○ Marketing CES (Kim)</li> </ul> </li> <li>• <b>Housing:</b> Karen Bowen 3<sup>rd</sup> Tuesdays 11:00 am Green St Suite 202 <ul style="list-style-type: none"> <li>○ Update on CES P&amp;P with emergency response</li> </ul> </li> <li>• <b>Grants Review:</b> Debbie Brown <ul style="list-style-type: none"> <li>○ ESG</li> </ul> </li> <li>• <b>Nominating Committee:</b> Debbie Brown <ul style="list-style-type: none"> <li>○ Timeline</li> </ul> </li> <li>• <b>HMIS:</b> Deloris Taylor TBD <ul style="list-style-type: none"> <li>○ Updating CES for BNL</li> </ul> </li> <li>• <b>Finance:</b> Ivonne Anton 1<sup>st</sup> Friday 11:00 am 707 Murchison Rd (CHN)</li> </ul>	Chairs	
10	<b>Announcements/ Additions</b> <ul style="list-style-type: none"> <li>• <u>Additions?</u></li> </ul>	Open	
11	<b>Next Meeting Dates:</b> <ul style="list-style-type: none"> <li>• <u>Community Meeting</u></li> <li>• BOD Meetings 2<sup>nd</sup> Wednesday 0930 Virtual Wednesday,</li> </ul>	Laressa Witt	
12	<b>Adjournment</b>	Laressa Witt	