

**Board of Directors Meeting
Monday, September 27, 2021 4:00 pm**

Location: **Virtual Conferencing**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/612808541>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 612-808-541

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/Opening Prayer/Introductions/Roll Call	Jacqueline Evans	3
2	Approval of the Minutes – <i>voting approval needed</i>	Debbie Brown	2
	OLD BUSINESS	PRESENTER	DURATION (MINUTES)
3	Treasurer’s Report – <i>voting approval needed</i>	Debbie Brown	2
4	New Membership Forms	Debbie Brown	1
	UPDATES/ NEW BUSINESS	PRESENTER	DURATION (MINUTES)
5	Committees: <u>Please Join One!</u> <ul style="list-style-type: none"> • Executive: Jaqueline Evans • Planning & Development: Chris Cauley • Marketing: Semone Pemberton • Governance: Dee Taylor • Nominating Committee: Pastor Danny Richards, Chair • Performance Evaluation & Grants Review: TBA by Chair and voted upon by BOD – • HMIS/CE: Alex Baker • Finance: Debbie Brown, Interim Treasurer 	Jacqueline Evans Chris Cauley Semone Pemberton Dee Taylor Pastor Danny Alex Baker Debbie Brown	30
6	CCF: Giving Tuesday Opt-in – <i>voting approval needed</i>	Jacqueline Evans	4
7	EHV update	Dee Taylor/FHMA	4
8	Future Day Resource Center – updates from community input	Chris Cauley	5
9	CoC/ESG Grant; CoC Planning Grant – updates	Dee Taylor	5
10	CE – HMIS vs. QuestionPro use & CE program updates	Tasha Smith	5
11	Announcements/ Additions Reports submitted to the BOD monthly	Jacqueline Evans Dee Taylor	5
12	Next Meeting Dates: <ul style="list-style-type: none"> • Member Meeting: October 1, 2021 9:00 a.m. • Finance Committee: October 5, 2021 11:00 a.m. • Planning & Development: September 28, 2021 11:00 a.m. • Marketing: October 1, 2021 1:00 p.m. • HMIS/CE: TBA • Executive Committee: October 18, 2021 4:00 p.m. • CoC BOD: October 25, 2021 4:00 pm. 	Jacqueline Evans	1
13	• Adjournment – <i>Voting approval needed</i>	Jacqueline Evans	1