

Continuum of Care Ad Hoc Nominating Committee
Election Process 2022

Dear CoC Board Members/CoC Members,

To meet the objective of the Continuum of Care (COC), the elections will be held 14 of September 2022 for the following reason outline below.

CoC Bylaws: Section 3 Election and Voting for Board Members and Board Officers

The process to select the CoC Board Members will be transparent, inclusive, and democratic in nature. The CoC Board Member selection process will include consideration of geographic balance, representation of homeless subpopulations, and knowledge of the issues pertaining to the Continuum of Care and/or persons experiencing homelessness in the region.

To solicit new Board Members, an invitation will be extended by the Nominating Committee to the CoC, Stakeholders, and Community by requesting potential **active** members to submit a resume, bio and complete a brief application (which may be found on the CoC website at www.fayettevillecumberlandcountycoc.org).

The Nominating Committee will prepare a list of people who submitted applications with the category(s) of (Secretary, Treasurer, Member at large) they represent. The Nominating Committee will prepare a list of people who submitted applications with the category(s) they represent and having reviewed the list, resumes, applications, and prepare a ballot for voting on by the Active Members. The Nominating Committee will take in consideration a diverse representation on the Board in compliance with the Interim Rule and local priorities. Board officers and Members-at-Large are elected by the CoC Active Members in the Fall of each year.

To achieve this, timely notice must be given to the community about the election, the requirements to fill the seats, the date of the election and the positions available. **The Election will be held on 14th of September 2022 and sworn in being filled on the 25th of October 2022.**

Packets can be sent in with a start date of 10th of June 2022 with a deadline of 2 August 2022 by midnight. All packets must be sent to all three of the emails listed below:

danny.richards3880@yahoo.com , wwlmsmmog@yahoo.com, catthh9173@gmail.com

The Nominating Committee will start screening the packets as soon as they come in. The Nominating Committee will put together a list of nominees to present to the board on the 23 of August 2022. The CoC Members will receive the list of nominees on 13 of September 2022.

The seats up for election are as follow:

Secretary

Treasurer

6 Member at Large seats (M@L 1-6)

Requirements to run for office

Active Member- Individual or agency representative who has submitted the membership packet and been reviewed and presented as a member via notice to the BOD and is on at least one standing committee/ad-hoc committee. An Active Member has voting rights after attending two BOD, Member, or Committee meetings. To maintain Active Member status, the individual or agency representative must have attended at least 40% of the regularly scheduled BOD, Member, or Committee meetings in the previous 12 months.

As per the CoC Bylaws, you cannot run for office if you are a CoC/ESG grant funded agency. According to the CoC Bylaws, the following active members meet this requirement to run for election:

Karen Bowens (currently on the BOD)
Debbie Brown (currently on the BOD)
Crystal DePietro
Christina Elder
Renee Elder
Jacqueline Evans
Charlie Hammerle
Catherine Hammonds
Genean Hill
Pearlie Hodges (currently on the BOD)
Rev. Rob James (currently on the BOD)
Tiffany Johnson (currently on the BOD)
Louvenia Locklear
Crystal Moore-Williams (currently on the BOD)
Semone Pemberton (currently on the BOD)
Danny Richards
Jennifer Simmons
Angelina Smith
Orlando Smith
Adolph Thomas
Jennifer Wahlman
Willie Williams
Laressa Witt

The voting process will be done by secret ballot which will be sent out by the Nominating Committee to the CoC Active Members. This will happen after the following occurs. On 14 September 2022, the CoC Member meeting will be called to order and determination made for quorum. During this meeting, the Ad Hoc Nominating Committee Chair will motion to begin the election process immediately after the CoC Member meeting adjourns. Once this motion follows protocol and is approved, the ballots will be sent out to the CoC Active Members. Voting will continue until midnight 14 September 2022.

There is no more nominating anyone; only individuals filling out the application packet can submit it to the Nominating Committee on their own behalf following the measures listed above.

Respectfully submitted
Danny Richards
Nominating Committee Chair