

Debbie Brown, Chair (910) 827-9117
Pearlie Hodges, Vice-Chair (910) 483-7068

Crystal Williams, Interim Secretary (910) 476-2164
Tiffany Johnson, Interim Treasurer (910) 885-1416

Board of Directors Meeting
Tuesday, April 26, 2022 2:00 PM (EST)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/489299861>

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	TOPIC	PRESENTER	DURATION
1	Call to Order/Opening Prayer	Debbie Brown	Chair called the meeting to order. Shelley Hudson opened in prayer.
2	Roll Call Approval of the Minutes – <i>voting approval needed</i> New Membership Form(s)	Crystal Williams	Secretary took attendance and quorum was reached. Secretary motioned to approve the minutes with a second by Semone Pemberton. Motion approved unanimously. New membership forms from: Niurka Gonzalez-Veterans Outreach Prog. Spec. with Fayetteville VA Veteran Center; Jafinee Gerald-Housing Manager with Fayetteville Urban Ministry; Louvenia Locklear-HUD Cert. Housing Co./Trainer with NC Community Housing; Spring Lake Family Support Services: Debora Hudson-CEO/Founder, Sandy Woltmann-Secretary, and Tom Neal-Treasurer
3	Treasurer’s Report – <i>voting approval needed</i>	Tiffany Johnson	Treasurer motioned to accept the Treasurer’s Report with a second by Crystal Williams. Motion approved unanimously.
	UPDATES: Committee Reports	PRESENTER	DURATION
4	Committees: <u>Please Join One!</u> <ul style="list-style-type: none"> Executive: Debbie Brown Planning & Development: Shelley Hudson Governance: Performance Evaluation & Grants Review: HMIS/CE: Rev. Robert James Finance: Tiffany Johnson 	Debbie Brown Shelley Hudson Crystal Williams Rev. James Tiffany Johnson	Debbie Brown-Exec. Comm. met 4/19/22 to review the BOD agenda and items to be discussed today. Shelley Hudson-P&D Comm. met 4/14/22 to review the Strategic Plan. An item was removed as it seemed to go with another committee definition. A quarterly newsletter versus a monthly newsletter was reviewed. P&D Roles & Responsibilities will be presented to the CoC Members Crystal Williams-PE&GR Comm. will meet the first time with the new committee chair on May 18, 2022 at 3:00 pm. This will be a virtual meeting and notice will be sent out for the meeting. Rev. James-CE/HMIS committee met April 21, 2022 at which time discussion centered around the CE vanity number. The committee voted to change this number and presented this for the Board to give voting approval to do so. Motion to change this number was made by Rev. James with a second by Pearlie Hodges. Motion carried with 6 Ayes, 1 No and 1 Abstain. Rev. James gave updates to questions gathered at last month’s meeting. Next month’s meeting will be centered around the CE Policies & Procedures. Crystal Williams-PEGR Comm. stated the next meeting would be held Wednesday, May 18 th at 3:00 pm. Tiffany Johnson-Finance comm. met April 8 th at 1:00 pm. The draft Treasurer’s Report was presented and approved to send to the BOD. Audit firm Haigh, Byrd & Lambert has made contact with the Treasurer and is ready to begin the review. Treasurer will send requested items. Discussion about donations and fund raisers for the CoC.

New Business			
5	Committee Chair – BOD <i>voting approval needed</i>	Debbie Brown	Chair presented to the BOD the Candidate for Governance Committee Chair, Adolph Thomas. Chair stated that Mr. Thomas is retired from the City of Fayetteville and has prior experience with being on the CoC BOD and chaired the Grants Review Comm. He would bring a wealth of knowledge to the table and would be able to assist the CoC with ensuring our Bylaws and P&P accurately reflect the governance of the CoC. Chris Cauley motioned to accept the Chair’s Committee Chair recommendation with a second by Crystal Williams. Motion carried unanimously. Chair stated that as per the CoC Bylaws, Article VI, Section 2 #1. “The Chairperson shall: appoint interim chairs for the ad hoc committees giving prior notice to the BOD of the designated Ad Hoc Chairperson.” As CoC Chair, she was letting the BOD know that she was appointing Pastor Danny Richards as the interim chair for the Ad Hoc Nominating Committee. That he had experience of not only being a member of the AHNC for two years but with chairing this committee this past year. Chair stated he would be providing the BOD and the CoC Members with an election timeline, a training module that will be sent to everyone and posted on the CoC website and which positions are up for election this year.
Old Business			
6	Chair updates	Debbie Brown	Chair stated that at the last members meeting, she shared with the members that during the times of meeting with agencies and individuals, the common question/thought was “what is the CoC; if there was a visual, what would that visual show as the CoC?” Chair asked the Members to take a few minutes in groups to discuss what this might be. There were five possible views presented. The intended outcome is to be able to prepare this visual in a manner that shows just what work the “Continuum” does for the homeless in Cumberland County. An announcement was made by Officer Stacy Sanders at FAOIAM a couple of weeks ago concerning homeless being moved from under bridges and tent areas in which the State owns the property. There has been a Trespassing Agreement completed for these properties in which the homeless reside near and they will have to vacate. The Railroad Police Officer has notified these individuals of this. The trespassing agreements will go in effect once the signs are posted since they have already been notified to vacate. The areas are located at Moore/Orange; Blount/Cool Springs and Rowan/Hillsboro. If the homeless remain, they can be warned, cited and walked off the property or arrested. Blount/Cool Springs no trespassing goes into effect Monday May 2 nd ; and for Rowan/Hillsborough on May 3 rd .
7	Announcements/ Additions	Debbie Brown	Announcements made
8	Next Meeting Dates: <ul style="list-style-type: none"> • Finance Committee (1st Tuesday of the month): 5/3/2022 11:00 • Perf. Eval. & Grants Review Comm (3rd Wed. of the month): 5/18/21 3:00 	Debbie Brown	Dates reviewed with noted change in the Executive Committee meeting date of Wednesday, May 18 th at 10:00 a.m.



Fayetteville/Cumberland County
Continuum of Care on Homelessness

www.fcccoc.org

	<ul style="list-style-type: none"> Member Meeting (2nd Wednesday of the month): 5/10-11/2022 All Day Bring It Home 2022 Homeless Conference (no actual Member meeting) Planning & Dev. Comm (2nd Thurs. of the month): 5/12/2022 2:00 Executive Committee (3rd Tuesday of the month): 5/18/2022 10:00 (change made due to elections) HMIS/CE Comm (3rd Thurs of the month): 5/19/2022 2:00 CoC BOD (4th Tuesday of the month): 5/24/2022 2:00 		
9	Closed Session for the BOD	Debbie Brown	Chair announced that at this time, the BOD would need to move to a closed session. Rev. James motioned to move to a closed session with a second by Semone Pemberton. Chair announced that at the conclusion of the closed session, the BOD would return to an open meeting to officially adjourn the meeting. BOD came out of closed session. The BOD entered into the closed session for the purpose of handling an ethics matter.
10	Adjournment – Voting approval needed	Debbie Brown	Rev. James motioned to adjourn the meeting with a second by Pearlie Hodges. Motion carried unanimously.