

Board of Directors Meeting
Tuesday, August 23, 2022 2:00 PM
<https://meet.goto.com/489299861>
You can also dial in using your phone.
United States: **+1 (408) 650-3123**
Access Code: 489-299-861

| | TOPIC | PRESENTER | DURATION |
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| 1 | Call to Order/Opening Prayer | Debbie Brown | 2 |
| 2 | Roll Call Approval of the Minutes – <i>voting approval needed</i> New Membership Form(s) | Crystal Williams | 5 |
| 3 | Treasurer's Report – <i>voting approval needed</i> | Tiffany Johnson | 3 |
| | UPDATES: Committee Reports | PRESENTER | DURATION |
| 4 | Committees: <u>Please Join One!</u> <ul style="list-style-type: none"> • Executive • Planning & Development – CoC Website update: for a vote • Governance • Performance Evaluation & Grants Review – Policy and Monitoring documents: for a vote • HMIS/CE – CE P&P: for a vote • Finance | Debbie Brown Shelley Hudson Adolph Thomas Crystal Williams Rev. James Tiffany Johnson | 28 |
| | New Business | | |
| 5 | \$12 Million for affordable housing & ARPA Fayetteville City | Chris Cauley Bridgett Stephens | 8 |
| 6 | Reveille Retreat Endeavors | Dee Taylor | 5 |
| 7 | CoC Special NOFO | Devon Newton Kimberly Lewis Debbie Brown | 5 |
| | Old Business | | |
| 8 | Announcements/ Additions | Debbie Brown | 2 |
| 9 | Next Meeting Dates: <ul style="list-style-type: none"> • Finance Committee (1st Tuesday of the month): 9/6/22 11:00 • Planning & Dev. Comm (1st Wednesday of the month): 9/7/22 2:00 • Governance/Nominating Comm. (1st Thursday of the month): 9/1/22 2:00 • Member Meeting (2nd Wednesday of the month): 9/14/22 10:00 • Perf. Eval. & Grants Review Comm (3rd Wed. of the month): 7/20/22 3:00 • Executive Committee (3rd Tuesday of the month): 9/20/2022 10:00 • HMIS/CE Comm (3rd Thurs of the month): 9/15/2022 2:00 • CoC BOD (4th Tuesday of the month): 9/27/2022 2:00 | Debbie Brown | 1 |
| 10 | Adjournment – <i>Voting approval needed</i> | Debbie Brown | 1 |