



## TRI-HIC ANNUAL MEETING AGENDA

MAY 3, 2022

*This meeting will be broadcast on the CoC's Youtube Channel.  
A link will be sent prior to the meeting.*

### **Welcome & Introductions**

- Michele Bennett, CoC Board Chair
- Attendance

### **CoC Board Business**

- Ranking Committee: Recommendation of Changes to NC 506 Written Standards & Rating-Ranking-Reallocation Policy – Copies are available on the CoC Website: [Homeless Interagency Council - Cape Fear Council of Governments \(capefearcog.org\)](http://Homeless Interagency Council - Cape Fear Council of Governments (capefearcog.org))
- Discussion and Vote by current CoC Board

### **CoC Board Nominations**

- Recognition of Delegates
- Introduction of Nominees
- Voting on Nominations

### **CoC Board Executive Committee**

- Nomination and voting by CoC Board for Chair, Vice Chair & Secretary

### **Speaker**

- Introduction of Speaker – Meg McBride, Hope Recovery Church
- Randy Evans, The Feast Gathering & The EDGE Church

### **Other Business/Discussion**

### **Adjournment**

- New Board Chair



The Homeless Continuum of Care (CoC) Board is established in by-laws first approved in 2020. Under the currently approved by-laws, there are a maximum of 21 voting members. A copy of the by-laws is on the CoC website: [Homeless Interagency Council - Cape Fear Council of Governments \(capefearcog.org\)](http://Homeless Interagency Council - Cape Fear Council of Governments (capefearcog.org))

**Next Tri-HIC Meeting – June 7<sup>th</sup> @ 9 am**

**Virtual**

**Tri-Hic Monthly Meeting Virtual Meeting Details**

<https://www.gotomeet.me/JudyHerring>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)  
United States: +1 (786) 535-3211 - Access Code: 617-497-309    One-touch: <tel:+17865353211,617497309#>