

NC-506 Homeless Continuum of Care

City of Wilmington, Brunswick, New Hanover and Pender Counties

**NC 506 CONTINUUM OF CARE BOARD**

**BI-MONTHLY (every 2 months) MEETING AGENDA**

**Draft for Approval**

**Vote Required**

**X Denotes Conflict of Interest Present**

**Thursday, May 26th, 2022 12-2pm**

**Meeting in Person at Cape Fear Council of Governments**

 **w/ Virtual Option**

I. **Welcome and Introductions/Attendance** - *Michele Bennett, Chair*

II. **Agenda, Consent Agenda & Minutes** - *All*

A. Approve Agenda for 5.26.22 Meeting

B. Approve Consent Agenda & Meeting Minutes from 5.3.22

**New Business**

1. CoC board meetings to become monthly & rotating between 3 counties -*Michele Bennett, Chair*
2. Board assistance/ community assistance finding new Feast Gathering location - *Michele Bennett, Chair*

C. CoC Updates/ News/ Discussion - *Judy Herring, CoC Director*

1. 2020 PIT numbers
2. Mapping initiative of homeless encampments
3. Community Priorities - For CoC and Ranking purposes
4. Creation of new subcommittee (4 permanent board seats)

D. CFC - Driftwood Update

**V. Old Business**

A. Alternate funding sources for CoC – *Allen Serkin, Executive Director*

**VI. Public Comment**

**VII. Adjournment**

 **Next COC Scheduled Board Meeting**

 June 30th 12pm to 2pm

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 **Proposed 2022 Schedule**

 **4th Thursday Monthly 12:00-2:00pm**

 **June 30th**

 **July 28th**

 **August 25th**

 **September 29th**

 **October 27th**

 **November 24th (Change Date)**

 **Holiday Party**

 **\*If voted to be monthly\***

**TRI-HIC MONTHLY MEETING**

 **Tuesday, June 7th @ 9am Virtual**

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