



CFHCoC Board of Directors MEETING AGENDA

Draft for Approval

Tuesday, January 19th 2023 11:00–1:00pm

Dark Red Text = Vote Required

X Denotes Conflict of Interest Present

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

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

A. Approve Agenda for 1.19.23 Meeting

B. Meeting Minutes from 11.15.22

III. Sub-Committees

A. Committee Chair Reports

B. HMIS Committee Requirement - *Judy Herring*

IV. New Business

A. CFHCoC meeting/ day and time - *Michele Bennett, CoC Chair*

B. Youth Homelessness representation – *Michele Bennett, CoC Chair*

C. Warming Shelter - *Meg McBride*

D. Future of Salvation Army Shelter – *Discussion item for BoD*

E. Re-work mission & values statements

V. Old Business

A. PIT - *Judy Herring, CoC Director*

VI. Public Comment

VII. Adjournment

UPCOMING MEETINGS:

- CFHCoC Membership Monthly Meeting - February 7th @ 9am – hybrid
- CFHCoC Board of Directors - March 16th 11:00am -1:00 - hybrid