

**Meeting Minutes NC 506 Cape Fear Homeless
Continuum of Care Annual Meeting**

DRAFT for Approval

May 2nd, 2023

- I. Meeting was Called to order by Meg McBride, Vice Chair. 9:17am
 - Motion by Executive Committee to open voting for new Board Members, seconded by Jason Black
 - Pastor Campbell was our key note speaker
 - Board Members voted by the membership: Kyle Abrams, Dawn Ferrer, Cecelia Peers, Jason Black, Connie Morris, Laurie Kidd, Jamie Stokley, and Rob Campbell
 - Motion by Executive Committee for the Chair is Kyle Abrams, Vice Chair is Meg McBride, and Secretary is LaCretia Keith. Seconded by Andrea Stough, approved by the Board of Directors.
 - Judy Herring presented on CoC related Data
 - 15-minute Break at 10:25am
 - Reconvened at 10:40am
 - Judy Herring presented on the 2023 PIT Count
 - Kyle Abrams presented on CoC Committees
 - Judy Herring presented on the Strategic Planning process.

- II. Adjournment - Motion to Adjourn was made by Mari McKenzie, 2nd by Jessica Biel at 11:17am

Minutes respectfully submitted by:

Kyle Abrams

Kyle Abrams, Secretary

5.2.23