



## **Cape Fear Homeless CoC**

### **Special Board Meeting**

**August 10th, 2023 11am to 12:30pm**

**Dark Red Text = Vote Required**

**X Denotes Conflict of Interest Present**

**I. Welcome and Introductions/Attendance** – Kyle Abrams, Board Chair

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

**A. Approve Agenda for 8.10.23 Meeting**

**III. New Business**

**A. X ESG FY24 Ranking Recommendation** – Leslie Smiley, Chair of Ranking Committee

**B. X ESG FY24 Funding Recommendation** – Leslie Smiley

**C. X CoC HUD Competition Scorecards** – Leslie Smiley

**D. Other Business** – Judy Herring, CoC Homeless Services Director

**IV. Old Business**

**V. Public Comment**

**VI. Adjournment**

#### **UPCOMING MEETINGS:**

- CFHCoC Membership Monthly Meeting – September 12<sup>th</sup> @ 9am - hybrid
- CFHCoC Board of Directors – September 21st @ 11:00am - hybrid