

March 28th, 2024

# Governance Board Meeting



Call to Order

## Roll Call

John Niffenegger

David Harris

Priscilla Batts

Chandra Hyacinth

Nicole Stewart

Richard Averitte

Wendy Clark

Ann Oshel

Nicole Wilson

Danielle Butler

Sheryl Cromedy

Stephen Gruver

Kathy Johnson

Kelsey Mosley

Barkley Sample

Eric Braun

Johnnie Thomas

Derwin Willoughby

Quorum: 10

# Agenda

February Board Minutes

Lead Agency Recommendation - Vote

DAC Recommendations – Vote

Unsheltered Facilities Study

Wake County Annual Action Plan

Committee and Agency Updates

Next Meeting



# Approval of February Board Minutes



Lead Agency Discussion



## Motion

"I move that we, the Wake CoC Governing Board, send a recommendation to the CoC Membership that they consider electing Wake County Government as the new Lead Agency for the NC 507 CoC which would include the roles of Collaborative Applicant, HMIS Lead, and Coordinated Entry Lead"



## DAC Recommendations

"DAC recommends extending the RFP deadline to June 30, 2024."





# Unsheltered Facilities Study

Presenter: Vanessa Kopp

# Committee Updates





# Next Governance Board Meeting

**April 25th at 11:00am**

**In Person**

**Oak City Cares**