

GOVERNANCE BOARD MEETING MINUTES



Date: 10/25/24

Started: 9:00 AM

Facilitator: Stephen Gruver

Location: Virtual

In Attendance

Stephen Gruver, Richard Averitte, David Harris, Eric Braun, Priscilla Batts, Kathy Johnson, Sheryl Cromedy, Derwin Willoughby, Nicole Stewart, Ann Oshel, Barkley Sample, Emila Sutton, Johnnie Thomas, Nicole Wilson, Michelle Zechmann, Erin Flynn, Megan Sawatzky

Consolidated Application and Priority Listing

Michelle Zechmann starts by thanking everyone in attendance for helping with answering the narratives on the Consolidated Application. Michelle highlights the system performance measures section, as it is a part of the CoC community that could be improved.

Michelle Zechmann called for questions. No questions.

Eric Braun motioned to approve the NC 507 Consolidated Application and Priority Listing for submission.

Barkley Sample seconded the motion.

Approved: Stephen Gruver, Nicole Stewart, Richard Averitte, Eric Braun, David Harris, Sheryl Cromedy, Kathy Johnson, Emila Sutton, Ann Oshel, Barkley Sample, Johnnie Thomas, Nicole Wilson, Derwin Willoughby

Motion carries.

Stephen Gruver mentions that the December Governance Board and Membership meetings are being moved. The Governance Board will now be December 5 and Membership will now be December 9. Stephen Gruver called for questions and concerns. No questions or concerns.

Adjourned: 9:17 AM

Next Meeting

Thursday, November 14 @ 11 AM

Location: Salvation Army