

# GOVERNANCE BOARD MEETING MINUTES



**Date:** 11/14/24

**Started:** 11:04 AM

**Facilitator:** Nicole Stewart

**Location:** Virtual

## In Attendance

Nicole Stewart, Nicole Wilson, Kathy Johnson, Johnnie Thomas, Barkley Sample, Sheryl Cromedy, David Harris, Emila Sutton, Richard Averitte

## Absent

Stephen Gruver, Derwin Willoughby, Priscilla Batts, Ann Oshel

## Approval of October Minutes

Barkley Sample motioned to approve the October 10 and October 25 Governance Board minutes. Eric Braun seconded the motion.

Approved: Nicole Stewart, David Harris, Eric Braun, Sheryl Cromedy, Kathy Johnson, Emila Sutton, Barkley Sample, Johnnie Thomas, Nicole Wilson

Unanimously approved.

## Wake County Transition Update

Nicole Stewart gave an overview of the Wake County Transition Update and stated that the official handoffs will happen at the end of the current grants. Michelle Zechmann stated that the Planning Grant will officially move at the end of March, along with the HMIS grant. Michelle also stated that the Coordinated Entry grant will move at the beginning of January. Nicole Stewart explained that the CoC Executive Director is in the process of being hired. Nicole Stewart and Stephen Gruver have been asked to sit in on the hiring process for the director position.

## Committee Annual Work Plan

Nicole Stewart reminded the Governance Board that there will be annual work plans submitted to the Board at the end of the calendar year.

## Ensuring Continuing Education Policy

Michelle Zechman gave an overview of the ECE Policy and explained that there was a hole during the writing of the NOFO process about ensuring homeless children are provided the resources to

Eric Braun motioned to recommend the ECEP to the membership for a vote. Barkley Sample seconded the motion.

Approved: Nicole Stewart, Eric Braun, David Harris, Sheryl Cromedy, Kathy Johnson, Emila Sutton, Johnnie Thomas, Nicole Wilson

## Committee Updates

Erin Flynn shared the Data Advisory Committee updates provided by Thurston Alexander-Smith.

Erin Flynn shared that the Street Outreach Workgroup is working to plan the PIT Count.

Nicole Stewart added that the Governance Board slate is being worked on and will be sent out prior to the December Membership meeting.

**Adjourned: 11:29 AM**

## Next Meeting

Thursday, December 5 @ 11 AM

Location: Oak City Cares