

## Wake County Continuum of Care

### Membership Meeting

December 9th, 2024

Attendees – See sign-in sheet at the end of this document.

#### Meeting start: 2:08 PM

Stephen Gruver welcomed everyone to the final Membership meeting of 2024 and reviews the agenda for the meeting.

### Governance Board Slate – Vote Recommendation

Stephen Gruver reminded everyone about the steps of the application process for the Governance Board slate. He then reviewed the Governance Board slate proposed. **See the slate in the Membership meeting PowerPoint.**

Barkley Sample motioned for the membership to vote to approve the 2025 Governance Board Slate. Amy Smith seconded the motion. The vote will be sent out to the membership for a vote.

### Ensuring Continued Education Policy (ECEP) Vote Reminder

Stephen Gruver reminded the membership that the ECEP vote is due Wednesday, December 11, 2024.

### PIT Count Update

Erin Flynn gave a PIT Count update including the dates and where to find volunteer forms.

- **January 10, 2025** – Donations Due (see list of items and donation sites on Wake CoC website)
- **January 14, 2025** – Donation Bag Packing ([Volunteer Here!](#))
- **January 16 and 17, 2025** – Volunteer Orientation (Hybrid)
- **January 23, 2025** – PIT Count Surveying (AM and PM Shifts)
- **January 24, 2025** – PIT Count Surveying (AM Shift Only)
- **January 25, 2025** – PIT Count Surveying at Oak City Cares (9AM-12PM, 12-3PM, 3-6PM)
  - [Volunteer to Help Survey Here!](#)

Volunteer forms and all PIT Count information found on [wakenc507.org](http://wakenc507.org)

Eric Braun: Is there a way to donate money to the PIT Count?

Erin Flynn: We will have to come back to you on that question. There is not a way to currently.

Amy Smith: How many volunteers are we looking for?

Erin Flynn: Hundreds if possible. We currently have 16, thank you Families Together for having the most volunteers.

Rick Miller-Haraway: Are there any plans to go to Oak City Cares on the 23<sup>rd</sup> and 24<sup>th</sup>?

Erin Flynn: I am meeting with Tosharia at Oak City Cares on Wednesday for logistics about volunteering at Oak City Cares. This could also depend on the number of volunteers we have signed up.

## Committee Updates

Stephen Gruver gave an update that White Flag has not had to turn anyone away yet, which is a big win with the community. [See updates on White Flag and get notifications here.](#)

## Agency Updates

Cheryl Cozzi with Urban Ministries announced that if anyone receives an email from Peter Morris to get in contact with Regina Abadajos and Tony Sparrow at BitFocus, to please make sure you respond. Data quality questions need to be answered and updated by December 15 for the LSA.

Kathy Mcntyler with Fair Chance announced that there are flyers on the back for their job fair happening at NC State.

DJ Jones, the new Executive Director at Urban Ministries wanted to introduce himself.

Audrey Hopkins introduced herself as a staff member of Alliance Health.

Jennifer Jackson, the CEO of Arise Collective introduced herself as they are a new organizational member. She announced that Arise Collective is conducting a reentry simulation and a flyer was on the back table. Details to come in the CoC Newsletter. Sign up for the newsletter on the CoC website.

Stacy Motley, Executive Director at Safe Spaces announced a fundraising opportunity. Money spent at wHEALTH Exchange x Including Inclusion will be donated to Safe Spaces Inc. through December 31, 2024.

Amber Moss introduced herself as the new program manager for Project FIGHT at Salvation Army.

***Adjourn: 2:46 PM***

***Next meeting is January 27, 2025, at 2 PM.***

***Location is TBD***