



CoC Governance Board Meeting
Thursday June 24, 2021

AGENDA

Time (min)	Item	Topic	Presenter
15	1.0	Call to Order 1.1 Roll Call 1.2 Agenda Overview 1.3 Public Comment	Marni Cahill
15	2.0	Governance Items 2.1 Consent Agenda 2.2 Anti-discrimination Policy 2.3 VAWA Emergency Transfer Plan 2.4 Emergency Housing Vouchers MOU	Marni Cahill Marni Cahill Jenn Von Egidy Jenn Von Egidy Jasmin Volkel
5	3.0	Committee & Workgroup Reports 3.1 Membership Committee 3.2 Funding Review Committee 3.3 CoC Systems Modeling-Gaps Analysis Workgroup 3.4 Encampment Workgroup	Marni Cahill Denis Elliott Denis Elliott Jenn Von Egidy Eric Doll/Jasmin Volkel
5	4.0	Partnership/CoC Lead Updates 4.1 CoC NOFA Updates	Marni Cahill Jenn Von Egidy
20	5.0	Community Actions & Updates 5.1 Wellington Park Displacement 5.2 CoalitionNC Development	Marni Cahill David Harris David Breen
5	6.0	Adjourn 6.1 Tabled Items 6.2 Next CoC Board Meeting	Marni Cahill

CoC Governance Board Resources	
Member Meeting Minutes	https://wakecoc.org/membership/
Governance Board Meeting Materials	https://wakecoc.org/governance-board/
Wake CoC Calendar	https://wakecoc.org/calendar/
Partnership Calendar	https://partnershipwake.org/calendar/

www.wakecoc.org