

## **REGION 7 Zoom Meeting Minutes**

**September 24, 2020**

**Attendance:** Marie Watson, JLHCA; Donna McCormick, Sandhills Center; Susan Bellew, Family Promise; Rachel Picard, City of Sanford; Anne Friesen, Friend to Friend; Kam McDonald, Anson County Schools; Kim Childers, Richmond County Schools; Kelly Cunningham, Esther House of Stanly/Montgomery; Kay Johnson, Harbor; Caty Martin, JLHCA; Kendra Martin, United Way; Kim Wagoner; Laura Spivey, OMI; Hamer Carter, OMI; Manuel Hyman, Alliance Health; Chrishonda Ham, SAFE of Harnett County; Tina Ray, JLHCA; Winona Coveney, Friend to Friend; Tamara Brogan, Family Promise; John Young; Karen Kennedy, City of Sanford; Kelly Hutchinson, JLHCA; Susana Rodriguez, SAFE of Harnett County; Angela Jones, JLHCA; Jeff Rawlings, JLHCA;

### **1. 10:00 a.m. Welcome & Introductions**

### **2. Approval of September 3, 2020 minutes**

Laura Spivey pointed out an error on page two of the September 3<sup>rd</sup> minutes about Beacon Shelter and hotel stays. Kam McDonald motioned to accept the minutes with the change. Donna McCormick seconded. There was unanimous approval.

### **3. Election of Regional Committee**

Karen Kennedy, Tamara Brogan, and Manuel Hyman will be on the nominating committee. By the November Region 7 meeting, new officers need to be slated.

- a. Regional Lead
- b. Regional Lead Alternate
- c. Coordinated Entry Lead
- d. Point-In-Time/Housing Inventory County Lead
- e. Funding Process Lead
- f. Webmaster
- g. Project Review Committee representative

### **4. 2021 ESG Funding Approval**

ESG applications are due to the state by October 16<sup>th</sup>. For Region 7, there are two new requests and three renewals. Each of the agencies that are requesting funding were reviewed by the Region 7 committee, and there was conversation about the amount of money that each agency requested. The North Carolina Coalition to End Homelessness wants to ensure that each of the nine counties in the region are served by the funding.

Region 7 decided to meet after the 30<sup>th</sup> to see what Balance of State decides on renewals and funding. Anne motioned, and the group unanimously approved.

**There will be no October meeting. The next meeting will be on November 5, 2020.**