

SEACH

— SOUTHEAST AL COALITION FOR THE HOMELESS —

1001 Montana Street Dothan, AL 334-500-3835 seach@dothanhousing.org

AL 508 CoC Board Meeting Minutes May 30, 2024

- The meeting was held via Teams and commenced at 10:00 am.
- All participants introduced themselves and their respective agencies.
- Provided an update on the CoC Ranking & Review Committee members and the need for a vote on the Ranking & Review tool at the next meeting.
- Board meetings will be held on the first Thursday of the month preceding the membership meeting. (decided by board vote)
- Christie Hahn (HUD TA) discussed conflict of interest forms and advised board members to complete the form in case of a conflict. She also mentioned providing a Board Meeting 101 training.
- Discussed the necessity of using Robert's Rules and decided to email a copy to all board members.
- Conducted a vote for the Chair, Vice Chair, and Secretary, resulting in:
 - Chair: David Jamison
 - Vice-Chair: Mac Cronin
 - Secretary: Kelly Mierkowski
- Concluded the meeting at 11:00 am.
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In Attendance: David Jamison, Kelly Mierkowski, Marc Cronin, Derrick Tiller, Johnny Belcher
Non-voting: Tera Wells, Christie Hahn

The next board meeting is scheduled for Thursday, July 11th at 10:45am