

FULTON COUNTY CONTINUUM OF CARE
March 19, 2026, BOARD MEETING
10:00 A.M. TO 12:00 P.M.

ATTENDANCE

Board members: Sheila Louder, Tanya Morris, Chris Portis, Manfred Michel, Nicole Cox, Lucy Hall, Kelvin Thompson, Kareemah Hanifa, Michael Cortes

Mae Whiteside Williams, Chasity Andrews, Chandra Woods, William Matson, Ase Freed, Alexis Cascade, Catherine Pryor, Bailey Frost, Kenya Queen, Jakira Jones, Terry Mcgee, Gracie Hogg, Garrett Mason, Paul Williams, Amanda Van Dalen, Kyle Jenkins, Daverin Gerald, Yolanda Addison, Torian Dale

Facilitator:

Tanya Morris

Fulton County Department of Community Development Staff:

Stanley Wilson, Mia Redd, Dawn Butler, Joyce Buehner, Eric Edwards, Kashara Morring

I.	OPENING: Tanya Morris - INTRODUCTION OF NEW BOARD MEMBER, KELVIN THOMPSON
II.	BOARD ROLL CALL: Secretary Sheila Louder
III.	BOARD MOTION 1. REQUESTED ACTION: Approval – January 15, 2026, Board Meeting Minutes Motion - Motioned by Lucy, seconded by Kelvin. Vote - Unanimously approved. - Abstentions: None - Opposed: None 2. REQUESTED ACTION: Discussion and Adoption of a Board Seating Process and Procedure and Recruitment Schedule Discussion - Proposal of a fixed recruitment/seating schedule for board application, nomination, and onboarding - Timeline: Applications open in September, nominations/executive review, candidates presented in November, member vote in December, new term begins in January Motion - Adoption of the board member recruitment and seating schedule as proposed in the meeting packet - Motioned by Lucy, seconded by Kelvin. Vote

FULTON COUNTY CONTINUUM OF CARE
March 19, 2026, BOARD MEETING
10:00 A.M. TO 12:00 P.M.

- Unanimously approved.
- Abstentions: None
- Opposed: None

3. REQUESTED ACTION: Discussion and Adoption of a CoC Membership Recruitment Schedule
Discussion

- Proposal for a fixed enrollment window versus rolling applications for general (voting) membership.
- Benefits of fixed period: manageable for staff, ensures participation, allows demonstration of commitment.
- Concerns: risk of missing active, interested members outside fixed period.

Motion

- To approve fixed annual recruitment schedule for CoC general membership.
- Motioned by Lucy, seconded by Nicole.

Vote

- Motion carried.
- Abstentions: None
- Opposed: Kelvin

4. REQUESTED ACTION: Approval – 2026 – 2030 Fulton County Strategic Plan
Discussion

- Plan serves as a five- year roadmap for decision-making, funding, and system improvements.
- Next step: development of an Implementation Plan identifying action owners, timelines, and accountability mechanisms.

Motion

- To approve the 2026-2030 Strategic Plan.
- Motioned by Kelvin, seconded by Michael.

Vote

- Unanimously approved.
- Abstentions: None.
- Opposed: None.

Action Items

- Board member recruitment and seating schedule: implement fixed annual recruitment/appointment process as approved
- CoC general membership intake: implement annual fixed window for new voting members.
- Strategic Plan: develop and present detailed implementation plan with clear assignment of owners, timelines/milestones, and reporting protocols for accountability.
- Officer Elections: nomination process for new officers; election on May 21, 2026 at board meeting.
- Permanent Supportive Housing Site Visits: follow up with staff to arrange site/agency visits for board members, prioritizing funded programs.
- Executive & Governance Committee: Tanya to organize and calendar next meeting for committee members.

FULTON COUNTY CONTINUUM OF CARE
March 19, 2026, BOARD MEETING
10:00 A.M. TO 12:00 P.M.

	YAB/Youth Systems: continue outreach, especially toward north Fulton; connect with local schools and agencies serving at risk youth.
IV.	Election – CoC Board Officers Overview given by Dawn: - Board officer (Chair, Vice Chair, Secretary) elections held every two years. - Nomination period is open; self-nominations are allowed; candidates may submit optional statements. - Timeline: officer terms end May 21, 2026; new officers begin the same day, elections will be held at May board meeting. - Minor correction noted: onboarding should occur after elections.
V.	Youth Homelessness System Improvement (YHSI) Grant Presented by Joyce Buehner (YESI Program Manager) and members of the Youth Action Board (YAB) - Grant awarded Fall 2024, active through March 2027. - Partnership with City of Atlanta CoC; focuses on system creation/improvement around youth experiencing homelessness. - Core focus: partnerships and planning, coordinated entry, data (including HMIS improvements).
VI.	- Permanent Supportive Housing Report - Review of monthly report on permanent supportive housing units funded by the CoC.
VII.	CoC February 19, 2026, Membership Meeting Minutes Attached for review.
VIII.	Good News/Updates - Chair update: Maggie Goldman (outgoing chair) has resigned due to her campaign activities. - Maggie officially thanked the board; clarified her resignation due to campaign activity per county policy. Expressed intent to continue advocacy if elected. - Tanya (Vice Chair) is filling in as acting chair.
IX.	Adjourn - Next Board Meeting: May 21, 2026, 10:00 am to 12:00 pm. - Meeting time: 10:05 am to 11:11 am. - Minutes taken by: Kashara Morring