



## Full Membership Meeting Agenda

**Date:** Thursday, September 17, 2020  
**Time:** 3:00 PM – 4:30 PM  
**Location:** Virtual Meeting-Registration Link:  
<https://global.gotomeeting.com/join/291320925>  
**You can also dial in using your phone:**  
 United States: [+1 \(872\) 240-3212](tel:+18722403212)  
**Access Code:** 291-320-925

Agenda Item	Discussion	Action	Responsible Party
1. Welcome and Introductions			K. Devin
2. Approval of Meeting Minutes – <ul style="list-style-type: none"> <li>• Determine if minutes taken for July 16, 2020 meeting</li> <li>• August 20, 2020 Meeting Minutes</li> </ul>			K. Devin
3. New Business <ul style="list-style-type: none"> <li>a. Current challenges experienced in working with/housing the homeless</li> <li>b. State ESG CARE’s Act</li> <li>c. Public Restroom Availability: Guest Jennifer Smith of Community Foundation of Northern Illinois as a member of Emmanuel Episcopal Church</li> </ul>			Membership K. Devin
4. HMIS Lead Agent			A. Smith

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5. Collaborative Applicant Update			A. Walker
6. Treasurer's Report <ul style="list-style-type: none"> <li>• Current Balance</li> </ul>	<ul style="list-style-type: none"> <li>• Current balance \$473.67</li> <li>• Update on membership account</li> </ul>		K. Devin
7. Committee Updates (as needed) <ul style="list-style-type: none"> <li>a. Coordinated Intake</li> <li>b. Built for Zero (formally Chronic Homeless)</li> <li>c. HMIS Advisory</li> <li>d. Membership, Ed &amp; Public Relations           <ul style="list-style-type: none"> <li>i. Membership update</li> <li>ii. Training</li> </ul> </li> <li>e. Youth Action Board           <ul style="list-style-type: none"> <li>i. Currently reorganizing</li> </ul> </li> </ul>			A. Walker, J. Williams, C. Barsema, K. Larrick Membership
8. Old Business <ul style="list-style-type: none"> <li>a. FY2020 CoC Funding Announcement</li> </ul>			Membership
9. Service Provider Announcements <ul style="list-style-type: none"> <li>• Upcoming events, etc.</li> </ul>			Membership
10. Adjournment			

**Notes:**