



## Full Membership Meeting Agenda

**Date:** September 21, 2017  
**Time:** 3:00 PM – 4:30 PM  
**Location:** Rockford Rescue Mission, [RRM Works! Center](#), Rockford, IL

| Agenda Item   | Discussion | Action | Responsible Party                                    |
|---|------------|--------|--|
| 1. Welcome and Introductions  |            |        | S. Rader   |
| 2. Guest Speaker: Rockford Rescue Mission   |            |        | K. Larrick   |
| 3. Approval of Meeting Minutes – August 17, 2017  |            |        | S. Rader   |
| 4. CoC Collaborative Applicant Report   |            |        | A. Walker  |
| 5. HMIS Lead Agent Report   |            |        | A. Smith   |
| 6. Treasurer’s Report   |            |        | K. Larrick   |
| 7. Committee Reports <ul style="list-style-type: none"> <li>a. Coordinated Intake</li> <li>b. Chronic Homeless</li> <li>c. HMIS Advisory</li> <li>d. Membership, Ed &amp; Public Relations</li> <li>e. Strategic Planning</li> <li>f. Homeless Criminal Justice Diversion</li> <li>g. Evaluation and Project Ranking</li> <li>h. NOFA Update</li> </ul> |            |        | A. Walker, A. Smith, C. Barsema, K. Larrick, K. Gill |
| 8. Old Business <ul style="list-style-type: none"> <li>a. New Meeting Structure</li> <li>b. Dane County Model</li> </ul>  |            |        | S. Rader   |



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|   |  |  |                        |
|---|--|--|------------------------|
| c. Content and Structure of future meetings |  |  |                        |
| 9. New Business                             |  |  | S. Rader               |
| 10. Service Provider Announcements          |  |  | Agency Representatives |
| 11. Adjournment                             |  |  |                        |

**Notes:**