



Full Membership Meeting Agenda

Date: October 19, 2017
Time: 3:00 PM – 4:30 PM
Location: Winnebago County Health Department, 555 N. Court Street – Room 115, Rockford, IL

Agenda Item	Discussion	Action	Responsible Party
1. Welcome and Introductions			T. Kisner
2. Guest Speaker Presentation			K. Larrick
3. Approval of Meeting Minutes – September 14, 2017 - Tabled			T. Kisner
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"> a. Coordinated Intake b. Chronic Homeless c. HMIS Advisory d. Membership, Ed & Public Relations e. Strategic Planning f. Homeless Criminal Justice Diversion g. Evaluation and Project Ranking h. NOFA 			A. Walker, A. Smith, C. Barsema, K. Larrick, T. Kisner, K. Gill
8. Old Business			T. Kisner



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9. New Business i. New Meeting Structure ii. Meeting Proposal			T. Kisner
10. Service Provider Announcements			Agency Representatives
11. Adjournment			

Notes: