



Full Membership Meeting Agenda

Date: Thursday, August 20, 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			T. Kisner
2. Approval of Meeting Minutes – <ul style="list-style-type: none"> • July 16, 2020 (were minutes taken?) 			T. Kisner
3. New Business <ul style="list-style-type: none"> a. Current challenges experienced in working with/housing the homeless b. State ESG CARE’s Act 			Membership
4. HMIS Lead Agent			J. Williams
5. Collaborative Applicant Update <ul style="list-style-type: none"> • Point in Time Count Preliminary Results 			A. Walker
6. Treasurer’s Report <ul style="list-style-type: none"> • Current Balance 	<ul style="list-style-type: none"> • Current balance \$473.67 		A Smith

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	Lesser amount due to Board approved purchase of PPE through Built for Zero consortium resource.		
<p>7. Committee Updates (as needed)</p> <ul style="list-style-type: none"> a. Coordinated Intake b. Built for Zero (formally Chronic Homeless) c. HMIS Advisory d. Membership, Ed & Public Relations <ul style="list-style-type: none"> i. Membership update ii. Training e. Youth Action Board <ul style="list-style-type: none"> i. Currently reorganizing 	<ul style="list-style-type: none"> • Board Elections 		<p>A. Walker, J. Williams, C. Barsema, K. Larrick Membership</p>
<p>8. Old Business</p> <ul style="list-style-type: none"> a. FY2019 CoC Funding Announcement 			<p>Membership</p>
<p>9. Service Provider Announcements</p> <ul style="list-style-type: none"> • Upcoming events, etc. 			<p>Membership</p>
<p>10. Adjournment</p>			

Notes: