



## Full Membership Meeting Agenda

**Date:** January 18, 2018  
**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. Approval of Meeting Minutes – December 21, 2017			T. Kisner
3. Service Provider Collaboration a. “Wet” House Presentation			M. Bacon, B Campbell, D. Kunnert
4. CoC Collaborative Applicant Update			A. Walker
5. HMIS Lead Agent Update			A. Smith, J. Williams
6. Treasurer’s Report			K. Larrick
7. Committee Updates (if needed) a. Coordinated Intake b. Chronic Homeless c. HMIS Advisory d. Membership, Ed & Public Relations 1) Membership Application Renewals to Date			A. Walker, A. Smith, J. Williams, C. Barsema, K. Larrick
8. Old Business a. Point in Time Count			A. Walker
9. Service Provider Announcements			Group
10. Adjournment			



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*Homeless Coalition*  
*Working Together to End Homelessness*

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### Notes: