** Board Meeting Agenda**

Thursday, January 5 · 3:00 – 4:30pm

**In Person Location:**

City of Belvidere, Council Chambers

401 Whitney Blvd., Belvidere, IL 61008

**Remote Option:**

Zoom Meeting
[https://us06web.zoom.us/j/89656947564?pwd=Y205N01CdVQzNHVFYnN4VHJDMGxSQT09](https://www.google.com/url?q=https%3A%2F%2Fus06web.zoom.us%2Fj%2F89656947564%3Fpwd%3DY205N01CdVQzNHVFYnN4VHJDMGxSQT09&sa=D&ust=1663615800000000&usg=AOvVaw1ui8iz1_Umo9K8_IEPFq7b)

Meeting ID: 896 5694 7564
Passcode: 281254

**Board Members:**

Michael O’Connor, Mary Ellen Schaid, Kira Devin, Angela Wood-Zuzevich, Heather Beaufils, Todd Kisner, Paula Lind, David Siegel, Jennifer Yochem, Lesly Wicks, Sarah Parker-Scanlon,

Melissa Crowell, Mike Hedrick, Emily Schwartz, Angie Walker, Adam Smith

1. Welcome, Roll Call, and Introductions
2. Approval of Meeting Minutes from December
3. Vote on DEI proposal
4. Collaborative Applicant Report
5. HMIS Lead Agency
6. Treasurers Report
7. COVID-19
8. Agency Announcements