



Full Membership Meeting Agenda

Meeting Time: 3PM to 4:30 PM

In-Person Option

Winnebago County Health Department

Room 115

555 N. Court St., Rockford, IL 61103

-Masks required at all times

-HEPA filters cleaning the air in the meeting room as an additional layer of mitigation

-Distant seating arrangement due to COVID protocol

Virtual Option

Due to the size of the room and participants, it may be difficult for virtual attendees to hear at times):

Google Meet joining info

Video call link: <https://meet.google.com/ges-ryrj-amn>

Or dial: (US) +1 803-587-8929 PIN: 657 068 889#

More phone numbers: <https://tel.meet/ges-ryrj-amn?pin=3567536577360>

Agenda Items:

- I. Welcome and Introductions
- II. 5/19/22 and 6/16/22 meeting minutes.
- III. HMIS Lead Agency
- IV. Treasurer's Report
- V. Committee Updates
 - a. Nominations
 - i. Board membership.
 - b. Coordinated Entry
 - c. Built for Zero (formally Chronic Homeless)
 - d. Membership, Ed & Public Relations
 - i. Seeking members.
 - e. Equity and Diversity
- VI. COVID-19 Update
- VII. Agency Updates/Announcements