



Board Meeting Agenda

Date: Thursday, 2/3/22

Time: 12:30 PM to 2:00 PM

Location: Remote:

<https://global.gotomeeting.com/join/728365685>

Call-in Line: United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 728-365-685

Board Members:

Kira Devin, Crystal Walker, Adam Smith, Sarah Parker-Scanlon, Heather Beaufiles, Michelle Perkins, Kevin Smerko, Joanne Rouse, Angela Wood-Zuzevich, Mike Hedrick, Deb Alfredson, Todd Kisner, Paula Lind, Angie Walker, Emily Schwartz, Earnell Brown and Lesly Wicks.

- I. Welcome and Introductions
- II. Approval of Meeting Minutes from 12/2/21 and 1/6/22
- III. Rosecrance Open Board Position
- IV. Collaborative Applicant Report
- V. DEI Statement & Approval
- VI. HMIS Lead Agency
- VII. Treasurer's Report
- VIII. COVID-19
- IX. Agency Announcements