


Full Membership Meeting Agenda

Date: Thursday, May 21, 2020

Time: 3:00 PM – 5:00 PM

Location: Virtual Meeting-Registration Link: <https://register.gotowebinar.com/register/3096953027285170958>

Once registered you will be sent an invite with the link to attend the webinar. If you need to call-in, the invite will provide you a phone number to do so.

Agenda Item	Discussion	Action	Responsible Party
1. Welcome and Introductions			T. Kisner
2.  1/2 CENT FOR MENTAL HEALTH	<ul style="list-style-type: none"> • Updates, if any. 		
3. Approval of Meeting Minutes – <ul style="list-style-type: none"> • February 20, 2020 Minutes 	<ul style="list-style-type: none"> • To be provided when available. 		T. Kisner
4. New Business <ul style="list-style-type: none"> a. Current challenges experienced in working with/housing the homeless 			Membership
5. HMIS Lead Agent			J. Williams
6. Collaborative Applicant Update <ul style="list-style-type: none"> • Point in Time Count Preliminary Results 			A. Walker
7. Treasurer’s Report <ul style="list-style-type: none"> • Current Balance 	<ul style="list-style-type: none"> • Current balance \$473.67 Lesser amount due to Board approved purchase of PPE through Built for Zero consortium resource. 		A Smith



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<p>8. 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 			<p>A. Walker, J. Williams, C. Barsema, K. Larrick</p>
<p>9. Old Business</p> <ul style="list-style-type: none"> a. FY2019 CoC Funding Announcement – Tier 2 	<ul style="list-style-type: none"> • Updates, if any. 		<p>Membership</p>
<p>10. Service Provider Announcements</p> <ul style="list-style-type: none"> • Upcoming events, etc. 			<p>Membership</p>
<p>11. Adjournment</p>			

Notes: