** Board Meeting Agenda**

Thursday, April 6 · 3:00 – 4:30pm

**In Person Location:**

Room 115

Winnebago County Health Department

555 N. Court St., Rockford, IL 61103

**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. Review of Mission Statement
3. Approval of Meeting Minutes from March
4. Revised By-Laws (Paula)
5. Announcement of FY2022 CoC Awards (Angie)
6. Collaborative Applicant Report
7. HMIS Lead Agency
8. Treasurers Report
9. COVID-19
10. Agency Announcements
11. Adjournment