



General Membership Meeting Agenda

Thursday, August 18 · 3:00 – 4:30pm

In Person Location:

Winnebago County Health Department
Room 115
555 N. Court St., Rockford, IL 61103

Remote Option:

Info to join virtually (due to the size of the room and participants, it may be difficult for virtual attendees to hear at times):

Northern Illinois Homeless Coalition Meeting

Thursday, August 18 · 3:00 – 4:30pm

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>

- I. Welcome, Roll Call, and Introductions
- II. Approval of Meeting Minutes from July 21, 2022
- III. Community Solutions- Vanessa Y. White, Portfolio Lead, Community Race Equity
 - A. Built for Zero's Race Equity Indicators Framework
 - B. Measurements for success
 - C. Ways BfZ can support communities
- IV. Board Nominations- Todd
- V. City Payment Processing/Timing - Owen

- VI. Reallocations of CoC grants - Angie
- VII. NOFO - Angie
- VIII. HMIS Lead Agency - Adam/Joyce
- IX. Treasurer's Report - Adam/Joyce
 - A. \$2,696.67 available
- X. Proposal to Purchase Hybrid Meeting Equipment with NIHC funds for permanent remote login option - Kira
 - A. [Meeting Owl Pro 360 Degree Video Conference Room Camera](#)
 - 1. Video, Audio, \$999
- XI. Rapid Rehousing Utility Allowances and COC Policy Update Proposal- Sarah
- XII. Committee Updates
 - A. Coordinated Entry
 - B. Built for Zero (formally Chronic Homeless)
 - C. Membership, Ed & Public Relations
 - D. Equity and Diversity
- XIII. Agency Updates/Announcements