

**SOUTH CENTRAL ILLINOIS CONTINUUM OF CARE
BOARD MEETING**

Agenda

First United Methodist Church, Mattoon, IL
July 10, 2019 at 10:00 am

- I.** Welcome-Call to Order
- II.** Roll Call
- III.** Organization Spotlight – Gerry Schlechte – Lake Land College
- IV.** Board Application Training (Questions 2A-1, 2A-2, 2A-3, 2A-4)
- V.** Old Business
 - April 10, 2019 Board Meeting Minutes
 - Application Updates
 - 2019 Competition Timeline - Updated
- VI.** Committee Reporting
 - Executive Committee - Kevin Bushur
 - HMIS - Larry Sullivan
 - Membership and Marketing - Gerry Schlechte
 - Planning and Assessment – Barb Waymire
 - FY2018 System Performance Measures
 - Monitoring and Ranking – Fred Spannaus
 - Sub Committees and Task Forces:
 - Veterans – Dana Tell
 - SOAR - Stephanie Stahlhut
 - HIC and PIT – Larry Sullivan
 - Coordinated Entry Task Force – Susie Beaumont
 - CE Evaluation Report
- VII.** New Business
 - HB3331 Update
 - IL-515 CoC Spending Report
- VIII.** Other
- IX.** Tour of The Haven

Conference Call Information:

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