

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

Agenda

Cornerstone Christian Church
3600 S. Banker
Effingham, IL 62401
October 9, 2019 12:30 pm

- I.** Welcome-Call to Order
- II.** Roll Call
- III.** Organization Spotlight – Barb Waymire – C.E.F.S. Economic Development Corp.
- IV.** Board Application Training (Questions 2B-1, 2B-2, 2B-3, 2B-4, 2B-5)
- V.** Old Business
 - July 10, 2019 Board Meeting Minutes
 - Application Updates
- VI.** Committee Reporting
 - Executive Committee - Kevin Bushur
 - HMIS - Larry Sullivan
 - Membership and Marketing - Gerry Schlechte
 - New Members – Chris Davis – The Haven
 - Roselene Quick – ROE 12
 - Planning and Assessment – Barb Waymire
 - Monitoring and Ranking – Gerry Schlechte
 - Discussion on Ranking Tool
 - Sub Committees and Task Forces:
 - Veterans – Dana Tell
 - SOAR - Stephanie Stahlhut
 - HIC and PIT – Larry Sullivan
 - Point in Time Training – January 10, 2020
 - Coordinated Entry Task Force – Susie Beaumont
 - Proposed Meeting – “Fortifying Partnerships for DV Survivors” –
March 24, 2020 Shelbyville Visitors Center
 - Proposed Amendment to CE Policies and Procedures Manual
- VII.** New Business
 - Racial Disparities Report
 - 2020 CoC Semi-Annual/Board Meeting Dates/2020 Competition Timeline
- VIII.** Other

Conference Call Information:

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