

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

Agenda

July 11, 2018

- I.** Welcome-Call to Order
- II.** Roll Call
- III.** Organization Spotlight – Mercedes Collado, SIHF Healthcare
- IV.** Board Application Training (Question 1C-4, 1C-5, 1C-6, 1D)
- V.** Old Business
 - April 11 Minutes Approved
- VI.** Committee Reporting
 - Executive Committee - Kevin Bushur
 - HMIS - Larry Sullivan
 - Membership and Marketing - Gerry Schlechte
 - Planning and Assessment – Barb Waymire
 - Sub Committees and Task Forces:
 - Veterans – Dana Tell
 - SOAR - Stephanie Stahlhut
 - Monitoring and Ranking - Fred Spannaus
 - HIC and PIT – Larry Sullivan
 - Coordinated Entry Task Force – Susie Beaumont
 - Updated CE Tool
 - Employment Task Force – Ky Newsome
- VII.** New Business
 - HUD CoC Application
 - 2018 Timeline
 - NOFA Info Sheet
 - DV Bonus Project
 - Bonus Project
 - HMIS Reallocation
 - FY 2017 Competition Debriefing
 - Updated CoC Website
- VIII.** Other