

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

Agenda

Lake Shelbyville Visitor's Center
October 10, 2018

- I.** Welcome-Call to Order
- II.** Roll Call
- III.** Organization Spotlight – Department of Human Services: Angela Campo, Rodney Collins, Darcie Hannah
- IV.** Introduction of New Board Member – Kevin Bushur
- V.** Board Application Training (Question 1C-6a, 1C-7, 1C-8)
- VI.** Old Business
 - Conference Call August 27 Minutes
 - HUD CoC Application
- VII.** Committee Reporting
 - Executive Committee - Kevin Bushur
 - Member Appointment
 - HMIS - Larry Sullivan
 - Membership and Marketing - Gerry Schlechte
 - Planning and Assessment – Barb Waymire
 - 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
- VIII.** New Business
 - Governance Charter Proposed Amendment
 - Program Standards Proposed Change
 - Racial Disparities Report
 - CoC Spending Report
 - Upcoming PIT
- IX.** Other