

SOUTH CENTRAL ILLINOIS CONTINUUM OF CARE

BOARD MEETING

Agenda

April 11, 2018

- I.** Welcome-Call to Order
- II.** Roll Call
- III.** Organization Spotlight
- IV.** Board Application Training (Question 1B-3, 1C, 1C-2, 1-C3, 1-C3A)
- V.** Old Business
 - January 24th Minutes Approved
- VI.** Committee Reporting
 - Executive Committee - Kevin Bushur ✓
 - CoC Lead Position Development – Cathy Feltner ✓
 - HOPE – Board Member Change**
 - SSVF – Board Member Change**
 - HMIS - Susie Beaumont, Larry Sullivan ✓
 - Policies and Procedure Manual Approval ✓
 - System Performance Measures – Larry Sullivan ✓
 - Membership and Marketing - Gerry Schlechte ✓
 - Planning and Assessment - Angie Hunt ✓
 - Strategic Plan Progress (Gaps Analysis) – Fred Spannaus ✓
 - Sub Committees and Task Forces:
 - Veterans – Jarrick Honn ✓
 - SOAR - Stephanie Stahlhut ✓
 - Monitoring and Ranking - Fred Spannaus ✓
 - HIC and PIT – Jarrick Honn and Larry Sullivan
- VII.** New Business
 - Upcoming HUD CoC Application
 - Public Housing Authorities
 - Prevention Application
 - ESG Application
- VIII.** Other