

SOUTH CENTRAL ILLINOIS CONTINUUM OF CARE

BOARD MEETING

Agenda

January 24, 2018

- I.** Welcome-Call to Order
- II.** Roll Call
- III.** Organization Spotlight
- IV.** Board Application Training
- V.** Old Business
 - October 11, 2017 minutes approved
 - Planning grants 2015 and 2016
 - Point In Time Planning
 - ESG Program Funding
 - Housing First Tool testing
- VI.** Committee Reporting
 - Executive Committee-Kevin Bushur
 - Lead Resignation
 - Board Election
 - HMIS-Susie Beaumont, Larry Sullivan
 - ✓Membership and Marketing- Gerry Schlechte
 - Planning and Assessment-Angie Hunt
 - ✓Strategic Plan Progress (Gaps Analysis)
 - Gender and Sexual Minority (Angie)
 - Schools (Brandy)
 - Mental health (Jeannie?)
 - DCFS (Kevin)
 - Sub Committees and Task Forces:
 - Veterans-Jarrick Honn- Functional Zero
 - SOAR-Stephanie Stahlhut
 - Monitoring and Ranking-Fred Spannaus
 - Coordinated Entry System/HUD deadline
 - Tracking Tool Implementation
 - Priority Policy Approval/Discussion
 - Suggested changes and Approval
 - Implementation Schedule
- VII.** New Business
 - 2018 Timeline
 - Homeless Program Standards Manual- Addition of termination/ approval
 - HUD ANNOUNCEMENT
- VIII.** Other