

## Lake County Continuum of Care Monthly Meeting Agenda October 6, 2022

Zoom Meeting Location: <a href="https://us06web.zoom.us/j/81582624661?pwd=R1d0Wk1YSGxmdTFYRUZlbmhoNW42Zz09">https://us06web.zoom.us/j/81582624661?pwd=R1d0Wk1YSGxmdTFYRUZlbmhoNW42Zz09</a>

Agenda Item	Time
Welcome: Lorree Crandell – Chair	
Vision Statement: The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutionsto end homelessness in our community.	
Motions: Lorree Crandell – Chair	
<ul> <li>Motion to pass the September meeting minutes</li> <li>Motion to vote in PIT Chair – Ronnie Duncan</li> <li>Motion to vote in Housing Navigator Chair – Mary Wilson</li> <li>Motion to vote in BOS Position – Bruno Sabatier</li> </ul>	
	15.16
New Membership: Lorree Crandell – Chair	15 Minutes
<ul> <li>Kerrie Allen</li> <li>Pastor Shannon Kimbell – Auth</li> <li>Janine Smith-Citron</li> </ul>	
	20.16
CoC Committee Updates:	20 Minutes
<ul> <li>Point-in-Time Count – Vacant</li> <li>Strategic Planning - Doreen Gilmore</li> <li>HMIS / Coordinated Entry – Vacant Melissa Reporting</li> <li>Interfaith - Debra Fiedler</li> <li>Grant Selection - Sheryl Almon</li> <li>Performance Review - Caitlen Murray</li> <li>Homeless Liaison – Vacant</li> <li>Housing Navigators – Vacant</li> <li>Equity Committee – Delores Farrell</li> <li>Administrative Entity – Scott Abbott and Melissa Kopf</li> </ul>	
New Dusiness / Ourse nigetional American	10 Mins to
New Business / Organizational Announcements	10 Minutes
<ul> <li>HMIS/CES Chair Needed</li> <li>Lived Experience Representative Needed</li> </ul>	



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Adjourn: Lorree Crandell – Chair	
Motion to Adjourn (Motion, So Moved, Ayes, Nays)	