



Lake County Continuum of Care
 Monthly Meeting Agenda
 November 3, 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/87200478478?pwd=MjVXQnlvSU5lWDBZL1RkbnEYVlRkdz09>

Agenda Item	Time
Welcome: Lorree Crandell – Chair	
Vision Statement: <i>The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.</i>	
Motions/Voting: Lorree Crandell – Chair	
<ul style="list-style-type: none"> • Motion to pass the October meeting minutes • Motion to formalize absenteeism to 3 months in the Governance Charter By-Laws • Motion to Nominate Caressa for Lived Experience Representative • Any Nominations for HMIS/CES Committee? 	<i>10 Minutes</i>
New Membership: Lorree Crandell – Chair	
<ul style="list-style-type: none"> • <i>Janine Smith-Citron</i> • <i>Kerrie Allen</i> • <i>Heather Frawley</i> 	<i>15 Minutes</i>
CoC Committee Updates:	
<ul style="list-style-type: none"> • Interfaith - <i>Debra Fiedler</i> • Performance Review - <i>Caitlen Murray</i> • Point-in-Time Count – <i>Ronni Duncan</i> • Strategic Planning - <i>Doreen Gilmore</i> • HMIS / Coordinated Entry – <i>Vacant Melissa Reporting</i> • Grant Selection - <i>Sheryl Almon</i> • Homeless Liaison – <i>Vacant</i> • Housing Navigators – <i>Mary Wilson</i> • Equity Committee – <i>Delores Farrell</i> • Administrative Entity – <i>Scott Abbott and Melissa Kopf</i> 	<i>20 Minutes</i>
New Business / Organizational Announcements	
<ul style="list-style-type: none"> • Housing Homeless Assistance and Prevention Round 4 (HHAP 4) • Emergency Housing Vouchers Discussion Continued • Training with Gillian Morshedi - canceled and rescheduled for November Executive Committee Meeting • Welcome to 2023 Engagement Event Discussion 	<i>30 Minutes</i>
Adjourn: Lorree Crandell – Chair	
<ul style="list-style-type: none"> • Motion to Adjourn (<i>Motion, So Moved, Ayes, Nays</i>) 	