



Lake County Continuum of Care Executive Committee  
 Monthly Meeting Agenda  
 January 19, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/85223643467?pwd=ZzRKTlBmWXNrMkxKRdhd0pIMjVpdz09>

**Welcome: Lorree Crandell – Chair**

**Approve March Meeting Minutes:**

Agenda Item	Time
<p><b>Approve December Meeting Minutes:</b></p> <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Brown Act</li> <li>• Creation of a Subcommittee to follow up weekly on Sunrise’s performance</li> <li>• Connect Gillian with Pathways HUB for CES</li> <li>• MOU draft for LCCoC and LCBHS – Scheduling a Special Meeting</li> <li>• Resource Guide for the Executive Committee</li> <li>• HUD training on the Website</li> <li>• Customer Service Survey for Lake Co Agencies</li> <li>• Audit checklist</li> <li>• HMIS Reports presentation to the Executive Committee</li> <li>• CES Policy</li> </ul>	<p><i>60 Minutes</i></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Resolution of LCCoC – Remote Meetings</li> <li>• HHAP 4 Goals</li> <li>• Committee Meeting Quorum proposed change in By-Laws</li> <li>• BIPOC Term</li> </ul>	<p><i>30 Minutes</i></p>
<ul style="list-style-type: none"> <li>• Interfaith - <i>Debra Fiedler</i></li> <li>• Point-in-Time Count – <i>Vacant</i></li> <li>• Strategic Planning - <i>Doreen Gilmore</i></li> <li>• HMIS / Coordinated Entry – <i>Vacant</i></li> <li>• Grant Selection - <i>Sheryl Almon</i></li> <li>• Performance Review - <i>Caitlen Murry</i></li> <li>• Homeless Liaison – <i>Caressa Smith</i></li> <li>• Housing Navigators – <i>Mary Wilson</i></li> <li>• Equity Committee – <i>Delores Farrell</i></li> <li>• Administrative Entity – <i>Scott Abbott and Melissa Kopf</i></li> </ul>	<p><i>20 Minutes</i></p>



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<b>Open Comment-anything pressing from committee chairs?</b>	<i>10 Minutes</i>

**Adjourn: Lorree Crandell – Chair**