



Lake County Coalition for the Homeless Agenda

Date: Tuesday, May 7, 2024, **Time:** 9:00 am

Place: Zoom **Zoom Link:** <https://us02web.zoom.us/j/83191976726>

1.0 Call to Order, Preamble & Introductions

Preamble - Today's meeting is a meeting of the entire CoC board. Any organization or person that has filled out our membership application and paid CoC dues, if applicable, is considered a voting member of this group. Each agency should have one designated member who will vote on behalf of their agency. With that being said, everyone here is a part of the Lake County Coalition for the Homeless. Everyone here works in some way to improve the lives of some of our most vulnerable neighbors and so everyone is encouraged to ask questions, provide input, and participate in the meeting by making motions. Thank you all for being here.

2.0 Approval of Minutes

March

3.0 President's Remarks: Eric

4.0 Treasurer's Report: Kate

5.0 Staff Report: Malin

5.1.1.1 Discuss Coordinated Entry Data that was released

5.1.1.2 Settling into the role of CoC Coordinator

6.0 Old Business:

6.1.1.1 New Committee Chairs are being onboarding

7.0 New Business:

7.1 Reallocation of Lake County Health Department PSH Grant to Lake County Housing Authority

7.2 Efforts to connect with providers regarding taking over the programs and services that are ending with Catholic Charities

8.0 Committee Reports:

8.1 Community Engagement, Advocacy & Membership Committee – Jason

8.2 Strategic Planning & System Performance – Nestor

8.3 Service Point (HMIS) Committee – Karina

8.4 Monitoring & Project Performance Committee – Gregorio

8.5 System Coordination & Entry Committee – Stephanie

9.0 Agency Announcements/Member Comments:

10.0 Persons with Lived Experience Presentation:

11.0 Adjournment