



**Lake County Continuum of Care**  
**April Monthly Meeting Agenda**  
 Lake County Office of Education, Kesey Room  
 1152 South Main Street Lakeport, CA 95453  
 Thursday, April 4, 2019 3:00 PM - 4:20 PM

| Item   | Facilitator/ Presenter                            |
|--|---|
| <b>3:00 pm– Welcome</b> <ul style="list-style-type: none"> <li>• Introductions – Name, Title, Affiliation</li> <li>• 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></li> </ul> | Chris Taliaferro ,<br>Lake County CoC             |
| <b>3:05 pm – Motions</b> <ul style="list-style-type: none"> <li>• Motion to approve March meeting minutes</li> </ul>   | Chris Taliaferro,<br>Lake County CoC              |
| <b>3:10 pm – HMIS system update</b>  | Gina Hutchins, Morgan<br>Hunter<br>Administration |
| <b>3:20 pm – Non-Profit discussion</b>   | Chris Taliaferro,<br>Lake County CoC              |
| <b>3:30 pm– New Location/Time Proposals</b>  | Gina Hutchins<br>Administration                   |
| <b>3:35 pm– CoC Committee Updates</b>  | Committee Leads                                   |
| <b>3:45 pm– Review By-Laws</b>   | Chris Taliaferro ,<br>Lake County CoC             |
| <b>3:55 pm– Review Membership</b>  | Chris Taliaferro ,<br>Lake County CoC             |
| <b>4:05 pm – New Business, Member Announcements</b> <ul style="list-style-type: none"> <li>• Upcoming Trainings/Dates</li> </ul>   | All   |
| <b>4:10 pm - Program Coordinating Committee Updates</b>  | Kelli Page/ Teresa Wold                           |
| <b>4:20 pm – Adjourn</b> <ul style="list-style-type: none"> <li>• Motion to Adjourn (Motion, Second, Ayes, Nays)</li> </ul>  | Chris Taliaferro<br>Lake County CoC               |

LCCoC Monthly Meetings end promptly at 4:20 p.m. each month to be respectful of LCOE staff time. We encourage post-meeting networking, however please be sure to continue the conversation offsite as the building closes promptly at 4:30 p.m. There are several coffee shops, dinner venues and parks close by for these purposes.