



**Lake County Continuum of Care  
Monthly Meeting Agenda  
3 February 2022 at 3:00 PM**

**Join Zoom Meeting**

**Meeting ID:** <https://zoom.us/j/95603972804?pwd=S3hMV1hpYkFkNithNS84U2ljQTJxUT09>

<b>Item</b>	<b>Facilitator/ Presenter</b>
<p><b>Welcome</b>            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></p>	Chris Taliaferro
<p><b>Membership</b>  None</p>	New Lake County CoC Members
<p><b>Motions / Votes</b>             Vote for Vice Chair and Strategic Planning Chair Positions            Vote for Housing Navigators Committee            Vote for Equity Committee            Vote to adopt Governing By-Laws for 2022             Motion to approve January meeting minutes</p>	Lake County CoC Members
<p><b>CoC Committee Updates</b></p> <ul style="list-style-type: none"> <li>• HMIS / Coordinated Entry (Brian Robison)</li> <li>• Strategic Planning (Doreen Gilmore)</li> <li>• Point-in-Time Count (Rev. Shannon Kimbell-Auth)</li> <li>• Interfaith (Debra Fiedler)</li> <li>• Grant Selection (Sheryl Almon)</li> <li>• Performance Review (Caitlen Murray)</li> <li>• Homeless Liaison (L.J.)</li> <li>• Administrative Entity (Behavioral Health)</li> </ul>	Committee Leads
<p><b>New Business / Organizational Announcements</b></p> <ul style="list-style-type: none"> <li>• In Person Meetings / Zoom Capable</li> </ul>	Lake County CoC Members



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<b>Adjourn</b>  Motion to Adjourn (Motion, Second, Ayes, Nays)	Chris Taliaferro
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