

# McHenry County Continuum of Care to End Homelessness

## Full Board Agenda – April 27, 2023 at 9:00 AM



To attend virtually: <https://meet.goto.com/569451645>

To attend by phone: 1-312-757-3121    Access code: 569-451-645

Next meeting date: Thursday, May 18<sup>th</sup>

1.0 Call to Order

2.0 Roll Call and Guest Introductions

3.0 Public Comment Period

4.0 Presentation

4.1 Housing and Coordination – Carrie Callery, *ISC Housing and Outreach Coordinator*

5.0 Review and Approval of Meeting Minutes

5.1 Approve: March 16, 2023 – Full Board meeting minutes

5.2 Review: March 2, 2023 – Steering Council Committee meeting minutes

5.3 Review: January 6, 2023 – Finance Committee meeting minutes

6.0 Old Business

6.1 Committee Chair Updates

- Community Awareness
- Finance
- Housing and Services

6.2 HMIS / Coordinated Entry / Built for Zero

6.3 Gaps and Systems Update

6.4 Strategic Planning Committee

6.5 Emergency Solutions Grant – Update and Funding Recommendation

7.0 New Business

8.0 Open Forum and Member Announcements

9.0 Adjournment