



McHenry County CoC to End Homelessness

Board Meeting

www.mchenrycountyil.gov/cd/coc

Meeting held at: McHenry County Mental Health Board Building
Conference Room E/F
620 Dakota St., Crystal Lake, IL 60012

Instructions to call in:

MHB 1	844-727-6387	ID 3182907
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Agenda – December 19, 2019 @ 9:00 AM to 10:30 AM

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL AND GUEST INTRODUCTIONS – (5 min)**
- 3.0 PUBLIC COMMENT PERIOD – (3 min per individual)**
Note: Anyone new to the meeting should introduce themselves at this time and has up to three minutes to do so.
- 4.0 PRESENTATION – (25 min) –** Regional Transportation Authority (RTA) and McHenry County Division of Transportation
- 5.0 CONSENT AGENDA ITEMS – (2 min)**
 - 5.1 Approval of 09/05/19 and 11/21/19 Full CoC Board Meeting Minutes
 - 5.2 Approval Committee Meeting Minute/Reports
 - Community Awareness – 11/19/19*
 - Finance – 11/06/19*
 - Housing and Services – 10/30/19*
 - Steering Council – 11/07/19*
- 6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS – (5 min)**
 - 6.1 Consent Agenda Items Removed (if applicable)
ACTION: *Discussion and Action on items removed from consent agenda.*
- 7.0 OLD BUSINESS – (25 min)**
 - 7.1 Year Round Shelter – (15 min)
 - 7.3 Built for Zero – (10 min)
- 8.0 NEW BUSINESS – (10 min)**
 - 8.1 Program Eligibility Requirements – (5 min)
 - 8.2 CoC Policy Handbook – (5 min)
- 9.0 OPEN FORUM – (10 min) -** Agency Conversations & Success Stories
- 10.0 MEMBER ANNOUNCEMENTS – (3 min)**
- 11.0 MOTION TO ADJOURN**