



# **McHenry County Continuum of Care to End Homelessness**

## **Steering Council Meeting**

Meeting held at: McHenry County Administration  
Building, Conference Room 104A  
667 Ware Rd., Woodstock, Illinois 60098  
[www.mchenrycountyil.gov/CD/CoC](http://www.mchenrycountyil.gov/CD/CoC)

### **Agenda – October 3, 2019 @ 2:00 PM to 3:00 PM**

- 1.0 Welcome and Introductions – (3 min)
- 2.0 Review and Approval of 09-19-19 Steering Council Meeting Minutes – (2 min)  
*08-01-19 Steering Council Meeting minutes are tabled*
- 3.0 Public Comment Period – (3 min per individual)
- 4.0 Old Business – (25 min)
  - 4.1 Strategic Plan Update – (5 min)
  - 4.2 Built for Zero Update – (5 min)
  - 4.3 Update on the CoC Competition – (5 min)
  - 4.4 Update on World Homeless Day – (5 min)
  - 4.5 2020 Census – (5 min)
- 5.0 New Business – (15 min)
  - 5.1 CoC Governance and Manuals – (15 min)
    - 5.1.1 Coordinated Entry Systems Operational Manual
    - 5.1.2 HMIS Policies & Procedural Manual
    - 5.1.3 CoC Policies & Forms
- 6.0 Review and Approval of the 10-17-19 Full CoC Board Meeting Agenda – (5 min)
- 7.0 Member Announcements – (3 min per person)
- 7.0 Adjournment