Join Zoom Meeting   
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| **Agenda Item** | ***Time*** |
| * **Welcome:** **Lorree Crandell – Chair**   Vision Statement: *The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.* | *2 Minutes* |
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| **Motions: Lorree Crandell – Chair**   * Motion to pass the December meeting minutes | *5 Minutes* |
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| **New Membership: Lorree Crandell – Chair**   * **Membership Voting – Heather Frawley** | *1 Minute* |
|  |  |
| **CoC Committee Updates:**   * Interfaith - *Debra Fiedler* * Performance Review - *Caitlen Murray* * Point-in-Time Count – ***Vacant*** *Melissa Reporting* * Strategic Planning - *Doreen Gilmore* * HMIS / Coordinated Entry – ***Vacant*** *Melissa Reporting* * Grant Selection - *Sheryl Almon* * Homeless Liaison – *Caressa Smith* * Housing Navigators – *Mary Wilson* * Equity Committee – *Delores Farrell* * Administrative Entity – *Scott Abbott and Melissa Kopf* | *20 Minutes* |
|  |  |
| **New Business / Organizational Announcements**   * **HMIS/CES Chair Needed** * **Point in Time Chair Needed** * **Brown Act** * **HHAP 4** | *50 Minutes* |
|  |  |
| **Adjourn: Lorree Crandell – Chair**   * Motion to Adjourn *(Motion, So Moved, Ayes, Nays)* | *2 Minutes* |