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* |
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| **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* |
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| **New Business / Organizational Announcements** * **HMIS/CES Chair Needed**
* **Point in Time Chair Needed**
* **Brown Act**
* **HHAP 4**
 | *50 Minutes* |
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| **Adjourn: Lorree Crandell – Chair*** Motion to Adjourn *(Motion, So Moved, Ayes, Nays)*
 | *2 Minutes* |