



## Full Membership Meeting Minutes

**Date:** Thursday, June 16, 2022

**Time:** 3:00 PM – 4:30 PM

**Location:** Virtual Format Only Due to High COVID-19 Transmission Rate

Join Zoom Meeting

<https://us06web.zoom.us/j/87635591110?pwd=N2Z4T2Y4NHkrQ3lzaWU2OVAvR3R6Zz09>

Meeting ID: 876 3559 1110 Passcode: 428860

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Find your local number: <https://us06web.zoom.us/u/kbAsc3JiO>

**Present:** Todd Kisner, Sarah Parker-Scanlon, Jane McGee, Mike O'Connor, Sue Rader, Joyce Williams, Shawna Malone, Angie Walker, Lesly Wicks, Emily Schwartz, Rev. Becky Erbe, Stephanie Jacobs, Stephanie Lombardi, Nick Altamirano, Laura Ortiz, Joe Corrigan, Brooke Henderson, Joanne Rouse, Crystal Walker, and Heather Beauflis.

### Agenda Items:

- I. Welcome and Introductions
- II. 5/19/22 Meeting Minutes
  - a. To be provided at a later date. Received input on attendance.
- III. HMIS Lead Agency
  - a. Working with new HMIS users and reports.
- IV. Treasurer's Report
  - a. \$2,700.67
- V. Committee Updates
  - a. Nominations
    - i. Seeking members. C. Walker expressed interest.
  - b. Coordinated Entry
    - i. Next meeting 7/14/22.
  - c. Built for Zero (formally Chronic Homeless)
    - i. Continue to work with veterans living as homeless.
  - d. Membership, Ed & Public Relations
  - e. Equity and Diversity

- f. Working on website: to add agency info, cooling center info. Received recent training.

VI. COVID-19 Update

- a. T. Kisner reviewed guidelines and recent metrics.

VII. Agency Updates/Announcements

- a. A. Walker: LIHEAP ended for season. Funding available for rental and water assistance. Summer Food program has also started.

VIII. Adjournment

- a. Ortiz 1<sup>st</sup>; Rader 2<sup>nd</sup>. Adjourned at approx.. 3:40 PM.