

Chicago CoC
Membership Committee

MINUTES

DATE: 2/24/17

START TIME: 9:30AM

MEETING CALLED BY	Larry Smith & Sherri Reeves
NOTE TAKER	Jennifer Fabbrini
ATTENDEES	Larry Smith (member) (present), Billy Sharpe (member) (present), Sherri Allen-Reeves (member) (present), Latrecia Chance (member) (present), Jennifer Fabbrini (member) (phone), Robert Cunningham (member) (present), Tawanda Acosta (member)(present), Rose Scannell (member)(present), Dave Thomas (All Chicago), Jenna Temkin (All Chicago),
QUORUM?	Yes

Agenda topics:

WELCOME & INTRODUCTIONS	Everyone was welcomed and provided introductions. Agenda was reviewed.	
MINUTES	<ol style="list-style-type: none"> 1. Welcome and introductions. 2. Approved meeting minutes from 2/3/17. 3. Report from Nominating Committee – Nominating LaTrecia Chance for the Hearth Funding Opportunities Group, nominating 1 person to the New Projects workgroup. There is one other nomination that is undergoing due diligence. The Nominating Committee also presented outreach ideas including media campaign, promoting committees in e-newsletter, going to churches for new members, going to community centers, going to emergency shelters, CSH training, reaching out to UI Health System/ Correctional Systems, going to health meetings, creating CoC 1 pager for new members. 4. June All CoC Meeting Date and Location – Looking into various venues including DePaul, Salvation Army, and Hilton. End of June meeting date. Various ideas regarding the agenda were discussed including committee summaries/recruiting, updates on Plan 2.0, report from All Chicago, and having breakout sessions. Dave will also collaborate with the Executive Committee for their input on the agenda. 5. Membership Application Review – We reviewed the revised application. Minor changes were suggested including having an indicator of whether they receive HUD funding and having a primary contact person. The application will be finalized at the next meeting. 6. Next steps & meeting date – Next meeting is March 24, 9:30 at All Chicago. On the agenda will be the formation of a senior constituency group. 	
NEXT STEPS	Next meeting will be March 24, 2017 at All Chicago.	
ADJOURNMENT:	MINUTES SUBMITTED BY:	APPROVED BY:
Motioned and adjourned.	Jennifer Fabbrini	