

Chicago Planning Council on Homelessness  
Nominating Sub-committee

**MINUTES**

DATE: 2/3/17

START TIME: 9:00AM

<b>MEETING CALLED BY</b>	Rose Scannell
<b>NOTE TAKER</b>	Jenna Temkin
<b>ATTENDEES</b>	Rose Scannell, Billy Sharpe, Robret Simpson, LaTrecia Chance, Larry Smith, Robert Cunningham, Sherri Allen Reeves
<b>QUORUM?</b>	Yes

<b>WELCOME &amp; INTRODUCTIONS</b>	Everyone was welcomed
<b>APPROVAL OF AGENDA AND MINUTES</b>	Motion to accept agenda. There were no previous minutes to approve.
<b>ELECT A NEW CO-CHAIR</b>	Robert Cunningham and Sheri Allen Reeves nominated for co-chair. Sheri declined the nomination. Robert accepted and was voted in as co-chair.
<b>HEARTH FUNDING OPPORTUNITIES TASK GROUP &amp; NEW PROJECT WORK GROUP NOMINATIONS</b>	Read descriptions of groups and reviewed applications. Last year's groups wanted additional training, so the board moved up the group start date. HEARTH FOTG meetings are open, but HUD CoC funded members cannot vote. HEARTH FOTG needs an SPC alternate. Angela Hicks offered to be part of group, so her name was added to the slate. HEARTH FOTG slate passed. New Projects Work Group (NPW) can have HUD CoC Funded members. NPW still needs key stakeholders; will reach out to someone from the city. NPW slate passed.
<b>OUTREACH PLAN</b>	Discussed need for more committee members and overall CoC members. We need to clarify confusion around who can or cannot vote on CoC decisions based on HUD funding.
<b>NEXT MEETING</b>	February 24, 9am at All Chicago offices. NOTE: Will discuss Outreach plan in more detail.
<b>ADJOURNMENT:</b>	<b>MINUTES SUBMITTED BY:</b> <b>APPROVED BY:</b>
Motioned and adjourned.	Jenna Temkin