

CoC Nominating Sub-committee

**MINUTES**

DATE: 2/24/17

START TIME: 9:00AM

<b>MEETING CALLED BY</b>	Rose Scannell & Robert Cunningham
<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>HEARTH FUNDING OPPORTUNITIES TASK GROUP &amp; NEW PROJECT WORK GROUP NOMINATIONS</b>	Voted to approve nomination for LaTrecia Chance for the Hearth Funding Opportunities Group and Ken Nickle to the New Projects workgroup. Did not vote on Daniel Hostetler for HEARTH FOTG yet; he is not a CoC member.
<b>OUTREACH PLAN</b>	<p>Committees have full slates, so our focus is on generating a pool of new CoC members; that way if there is committee turnover, it would be easy to recruit new members. If we want to draw new members to committees, we could include blurbs about committee accomplishments in the eNewsletter</p> <p>New member recruitment ideas:</p> <ul style="list-style-type: none"> <li>• Churches and religious communities</li> <li>• Emergency shelters, like Pacific Garden Mission</li> <li>• Current members can identify alternates from their agencies</li> <li>• CSH has annual training on PSH—we could provide them with CoC materials to pass out; *Jenna will create CoC one-pager</li> <li>• UIC health system, correctional system</li> <li>• Healthy neighborhoods meetings—volunteer as a guest and present on CoC</li> <li>• Find out if LEC is on any consumer boards (like Heartland’s)</li> </ul>
<b>NEXT MEETING</b>	March 24, 9:00am at All Chicago offices.
<b>ADJOURNMENT:</b>	<b>MINUTES SUBMITTED BY:</b> <b>APPROVED BY:</b>
Motioned and adjourned.	Jenna Temkin