# Agenda………………………..………………………… Muskegon County Homeless Continuum of Care Network

 **Muskegon, MI 49442**

**Meeting Description:**  **MCHCCN Executive Committee Meeting**

Access Health

 Conference Room

 1200 Ransom

 Muskegon, MI 49442

**Meeting Date: January 9, 2020 Time: 9:00 am – 10:00 am**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Representatives | Present | Absent |  | Representatives | Present | Absent |
| Julie Aaron-Shyne, City of Muskegon Heights |  |  |  | Dan Skoglund, Muskegon Rescue Mission |  |  |
| Tressa Crosby, Health Project |  |  |  | Leslie Slater, Department of Health & Human Services |  |  |
| Shelly Evans, Health West |  |  |  | John Taylor, Community enCompass (HARA) |  |  |
| Samantha Ferguson, Community Foundation for Muskegon County |  |  |  | Oneata Bailey, City of Muskegon |  |  |
| Jamie Hekker, Public Health of Muskegon County |  |  |  |  Angela Mayeaux, Muskegon Housing Commission |  |  |
| LaShae Simmons representing lived experience |  |  |  |  Judy Kell, CoC Coordinator (non-voting) |  |  |
| Irma Lopez, McKinney Vento |  |  |  | Miranda Broadbent, HMIS Administrator (non-voting) |  |  |
| Jana Routt, United Way of the Lakeshore |  |  |  | John Peterson, Planning Consultant |  |  |

**AGENDA**

I. Call to Order

II. Approval of Minutes of November 11, 2019 – minutes to be distributed

III. Report from Annual Meeting – Jamie Hekker

IV. Election of Chair and Co-Chair of CoC and Secretary (AR)

V. Election of Committee Chairs: Review, Nominating, Coordinated Entry System

VI. Appointment of CoC Coordinator (AR)

VII. Set Member meeting dates on calendar

VIII. Performance Measures – Miranda Broadbent

IX. Adjournment