**MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK**

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**Membership Committee Meeting**

**(formerly known as Strategy and Planning)**

***January 11, 2018***

**United Way of the Lakeshore**

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AGENDA

**Call to Order**

**Welcome & Introductions**

**Contact Exchange/Update**

* Please sign-in and update your information on the spreadsheet if it has changed

**Approval of Agenda (AR)**

**Approval of Minutes of October 12, 2017 -** Attachment A (AR)

**Business**

1. Report from Nominating Committee (AR)
2. Election of Membership Committee Chair
3. Election of Executive Committee Members
4. Approval of Conflict of Interest Policy and Procedure (AR)
5. Determination of Frequency of Membership Committee Meetings (AR)
6. Review of Coordinated Entry Process (FI) – John Peterson (to be distributed)
7. Distribution of 2017-2018 Membership Roster (FI)
8. Member Updates/Reports

**Adjourn**

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Next Meeting TBD