# 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: April 11, 2019 Time: 9:00 am – 10:00 am**

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| --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  |
| Ben Barrett, Health West |  |  |  | Virginia Taylor, Community enCompass (HARA) |  |  |
| Michael Ramsey, Chair, Coordinated Entry Committee |  |  |  | Oneata Bailey, Chair, Review Committee |  |  |
| Jamie Hekker, Public Health of Muskegon County |  |  |  |  Angela Mayeaux, Muskegon Housing Commission |  |  |
| Thomas Hardy – formerly homeless |  |  |  |  Judy Kell, CoC Coordinator (non-voting) |  |  |
| Irma Lopez, McKinney Vento |  |  |  | Miranda Broadbent, HMIS Administrator (non-voting) |  |  |
| Samantha Ferguson, Law Enforcement |  |  |  | John Peterson, Planning Consultant |  |  |
| Michael Baauw, Chair, Nominating Committee |  |  |  | Jana Routt, United Way of the Lakeshore |  |  |

**AGENDA**

I. Call to Order

II. Approval of Minutes of March 14, 2019 – To Be Distributed

III. HUD Youth Homeless Demonstration Project – Attachment (A) (AR)

1. Memo regarding grant and motions

IV. Member Meeting – By-Law Amendment

1. April 25, 2019 at 8:30 am at the United Way of the Lakeshore

V. Report on the status of the CoC/CHIR Project – Judy Kell

VI. Issue RFP for Planning Grant – Judy Kell

VII. Meeting with Community Re-Builders regarding Veteran Housing and Services

1. This meeting is at 10:00 am on April 11, 2019 at Access Health

VII. Adjournment