

Chicago Continuum of Care Membership Committee Meeting  
 Friday, February 24, 2017 9:30 am – 10:15 am  
 All Chicago Office: 651 W. Washington, Suite 504  
 Co-Chairs: Larry Smith and Sherri Allen-Reeves  
 Call in: 1-888-668-6602  
 PIN: 2136170748

Time	Agenda Item	Facilitator
9:30am	Welcome & Introductions	Larry & Sherri
9:33am	Review and Approval of Agenda & February 3, 2017 Meeting Minutes	Larry & Sherri
9:35am	Report from Nominating Committee	Rose
9:40am	June All CoC Meeting Date and Location	Larry & Sherri
9:55am	Membership Application Review	Dave/Jenna
10:15am	Next Steps/Agenda Items for Next Meeting: <ul style="list-style-type: none"> <li>• Senior constituency group</li> </ul>	Larry & Sherri
	Next Meeting Date: March 24, 2017	

**Membership Committee** – This committee will be responsible for developing an outreach plan to outreach to include the full diversity of stakeholders, including persons/organizations that are not currently members and will establish and annually review a dues structure and membership process/application for the CoC in the first of year of this Charter. The Membership Committee will convene an ad-hoc Nominating Committee which will have overall responsibility for slating Board of Director and Committee nominations, while ensuring diversity, balanced stakeholder representation and institutional memory. In the first year of this Charter, the Nominating Committee will make recommendations to the Board for a slating process that will include the Nominating Committee’s review of all CoC slates and management of all CoC slating processes except where otherwise specified in this Charter. (Chicago CoC Governance Charter)

Seat	Officer	Member Name & Terms	Email
<b>Lived Experience Commission (LEC)</b>		<b>Richard Rowe (1)</b>	<a href="mailto:rrrowe21@gmail.com">rrrowe21@gmail.com</a>
LEC		<b>Billy Sharpe (2)</b>	<a href="mailto:billysharpe67@gmail.com">billysharpe67@gmail.com</a>
LEC	<b>Co-Chair</b>	<b>Larry Smith (3)</b>	<a href="mailto:larrysmith55@yahoo.com">larrysmith55@yahoo.com</a>
LEC		<b>Robert Cunningham (1)</b>	<a href="mailto:r.cunningham4543@gmail.com">r.cunningham4543@gmail.com</a>
LEC - alternate		<b>Dorothy Yancy (1)</b>	<a href="mailto:Dyancy45@hotmail.com">Dyancy45@hotmail.com</a>
<b>Service Provider Commission (SPC)</b>	<b>Co-Chair</b>	<b>Sherri Allen-Reeves (1)</b>	<a href="mailto:Sherri.reeves@matthewhousechicago.org">Sherri.reeves@matthewhousechicago.org</a>
SPC			
SPC		<b>Rose Scannell (1)</b>	<a href="mailto:rscannell@heartlandalliance.org">rscannell@heartlandalliance.org</a>
SPC		<b>Tawanda Acosta (2)</b>	<a href="mailto:Tawanda.acosta@cchc-rchm.org">Tawanda.acosta@cchc-rchm.org</a>
SPC		<b>LaTrecia Chance (1)</b>	<a href="mailto:latreciachance@wowway.com">latreciachance@wowway.com</a>
<b>Key Stakeholder</b>			
ESG Recipient		<b>Joel Mitchell (1)</b>	<a href="mailto:Joel.Mitchell@cityofchicago.org">Joel.Mitchell@cityofchicago.org</a>
Public Agency	<b>Secretary</b>	<b>Jennifer Fabbrini (3)</b>	<a href="mailto:jffabbrini1@cps.edu">jffabbrini1@cps.edu</a>
<b>State Agency or Other Major System</b>			
<b>Private Funder</b>			
At Large			
Guest/participant		<b>Christopher O’Hara</b>	<a href="mailto:sharpaugustin2014@gmail.com">sharpaugustin2014@gmail.com</a>