

Chicago Continuum of Care Membership Committee Meeting
 Friday, February 3, 2017 9:30 am – 11:00 am
 All Chicago Office: 651 W. Washington, Suite 504
 Co-Chairs: Larry Smith
 Call in: 1-888-668-6602
 PIN: 2136170748

Time	Agenda Item	Facilitator
9:30am	Welcome & Introductions	Larry
9:35am	Review and Approval of Agenda & November 16, 2016 Meeting Minutes	Larry
9:40am	Select new Co-chair	Larry
9:50am	Report from Nominating Committee	Rose
10:05am	Updates: <ul style="list-style-type: none"> • Quarterly list of CoC Members 	Dave/Jenna
10:15am	Committee Work Plan	Larry
10:30am	Plan for Special Ad Hoc Committees	Larry
10:40am	Membership Application Review	Larry
10:50am	December All CoC Meeting Survey Results	Dave/Jenna
11:00am	Next Steps/Agenda Items for Next Meeting: <ul style="list-style-type: none"> • February: Member definition discussion 	Larry
	Next Meeting Date: February 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
Lived Experience Commission (LEC)		Richard Rowe (1)	rrrowe21@gmail.com
LEC		Billy Sharpe (2)	billysharpe67@gmail.com
LEC	Co-Chair	Larry Smith (3)	larrysmith55@yahoo.com
LEC		Robert Cunningham (1)	r.cunningham4543@gmail.com
LEC - alternate		Dorothy Yancy (1)	Dyancy45@hotmail.com
Service Provider Commission (SPC)			
SPC		Rodrigo Carrillo (1)	Rodrigo@lacasanorte.org
SPC		Rose Scannell (1)	rtscannell@gmail.com
SPC		Tawanda Acosta (2)	Tawanda.acosta@cchc-rchm.org
SPC		LaTrecia Chance (1)	latreciachance@wowway.com
Key Stakeholder			
ESG Recipient		Joel Mitchell (1)	Joel.Mitchell@cityofchicago.org
Public Agency	Secretary	Jennifer Fabbrini (3)	jffabbrini1@cps.edu
State Agency or Other Major System			
Private Funder			
At Large		Sherri Allen-Reeves (1)	SherriSpeaks1@gmail.com
Guest/participant		Christopher O’Hara	sharpaugustin2014@gmail.com