**Minutes of COC Meeting – June 15, 2022**

**Present: Duana B, Stacey F, Nancy Kraft, Stephena S, Amanda N, Sandra C, Misty A, Jessica C, Leigh P, Curt S, Cindy P, Connie H.**

**Meeting was called to order at 10:40 after experiencing sound difficulties by Amanda Newberry**

**Agenda was approved as is**

**Minutes of April 13th meeting will be approved via email at a later date**

**Updates:**

* **All shelters report at capacity**
* **Introduction: Cindy Pohlman has accepted the position of Executive Director at the Lighthouse following Connie Hanson’s retirement**
* **Welcome Kiirtualmberly and Lee, case manager’s for Rusk Co.**

**Office vacancies:**

* **Two positions remain open, Secretary and Vice-Chair**
* **Nancy Kraft offers to accept Vice-Chair position**
	+ **Duana makes motion**
	+ **Curt seconds**
	+ **All in favor**
* **Secretary’s position remains open**

**Stacey presents Prioritization report**

**July PIT count:**

* **Virtual training: June 23rd, 10:00am – 12:00**
* **Count: July 27th beginning no earlier than 11:00p.m.**
	+ **All counties covered**
* **Post PIT training, July 23rd . Link posted in Leigh’s email dated July 1st**

**Nancy Kraft: Youth Homeless Development Plan was funded**

* **See follow up post from Carrie Poser for details**

**Vote to Accept Action Plan 4**

* **Amanda makes motion, Steph seconds, vote carries**

**Stephena presents funding information – see attached**

**Next meeting: August 17, 10:30am**

**Meeting adjourned 11:55am**

**Attached: Minutes of April 13th COC meeting**