

Minutes of August 26, 2016
West Central Illinois Continuum of Care IL-519
Council Meeting

Present: Mary Muehlenfeld, Collaborative Applicant, and Council Members: Elaine Davis, Emily Robbearts, Jerry Gille, Myndi Boyd, Krista Kunz, Maggie Strong, and Dona Leonard. Full Council participation is noted.

Due to the time sensitive matters for Council review and approval, this meeting was conducted via email as provided for in the Council's Governance Charter.

Council members were provided the minutes of the August 16, 2016, Research and Evaluation Committee (REC) meeting that included the Committee's recommendation for the project ranking of applications for the 2016 CoC Competition/NOFA. Minutes were posted to the CoC's website last week and sent directly to Council members. Council voted unanimously to approve the recommendation of the REC. Myndi Boyd and Mary Muehlenfeld abstained from voting due to a prior-stated conflict of interest.

Council members were provided the proposed revisions to the CoC's Governance Charter as recommended by the Governance Committee. The Council voted unanimously to approve all revisions. The Governance Charter will be effective August 26, 2016 and will be posted on the CoC's website with the minutes of this meeting.