



ND CONTINUUM OF CARE MEMBERSHIP MEETING AGENDA

4th Quarter Meeting
 Wednesday, November 2, 2022
 9:30 a.m. CST/8:30 a.m. MST
 Held via [Zoom](#)

Time	Item	Presenter	Action	Information/ Discussion	Attachment
9:30	Welcome, Call to Order, & Roll Call	Katie Jo Armbrust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9:35	Review & Approval of Agenda	Katie Jo Armbrust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9:40	Review & Approval of Meeting Minutes <ul style="list-style-type: none"> August 3, 2022 September 28, 2022 	Katie Jo Armbrust	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
9:45	CoC Coordinator Update <ul style="list-style-type: none"> Membership/Board Update Prioritization List/Referrals YHDP Update Spending Reports Students Experiencing Homelessness Other 	Shawnel Willer	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10:15	Election of Board Members <ul style="list-style-type: none"> Region 1 Region 4 Region 6 – Mike Weatherly Region 7 – Beth Larson-Steckler Region 8 – Wendy Moffett At-Large – LGBTQ+ At-Large – BIPOC – Shelby Keplin 	Shawnel Willer	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10:30	Substance Use Disorder Voucher	Lori Steele	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11:00	Committee Updates <ul style="list-style-type: none"> CARES Data Committee System Performance Ranking/Rating Youth Action Board 	Wendy Moffett Mark Heinert Beth Larson-Steckler Mike Weatherly MiLinda Turner/ Abby Katz	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
11:15	Partner Updates <ul style="list-style-type: none"> ND Coalition for Homeless People Institute for Community Alliances ND Department of Commerce ND Housing Finance Agency 	Sue Shirek Jayna Gray/ Kari Schultz Tonya Forderer/ Keiara Lesmeister Dave Flohr	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
11:45	Other/Discussion	All	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12:00	Adjourn	Katie Jo Armbrust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upcoming Meetings

- February 1, 2023
- May 3, 2023
- August 2, 2023
- November 1, 2023