

1. Welcome and Introductions
2. 2018 Meeting dates: 1/18; 3/15; 5/17; 7/19; 9/20; 11/15
3. Decision Issues
 - a) Co-Chair recommendation
 - b) Board Appointments Recommendations (3 votes)
 - c) Board Endorsement of CFR Part 5.100 – 5.106, “Equal access in accordance with community planning and development programs.”
 - d) Adoption of HUD Order of Prioritization Notice CPD - 16 -11
 - e) Amend Bylaws to include Youth representative on OHS Advisory Board
4. Housing Innovations Training, January, 2018
5. CoC process to identify LIHTC Priority Project
6. Adoption presentation by DCFS (15 minutes)
7. Strategic updates:
 - a) Ending Youth Homelessness
 - b) Ending Veteran Homelessness
 - c) Ending Chronic Homelessness
 - d) Ending Family Homelessness
8. Updates
 - a) Family and Single Overflow Shelter
 - b) Women’s Emergency Shelter
9. Handouts at meeting -
 - a) RRH data update
 - b) NOFA 2017 Summary
 - c) Youth Data