



SOUTH CAROLINA INTERAGENCY COUNCIL ON HOMELESSNESS

Board Meeting Agenda
Thursday, August 17, 2017, 1:00 p.m. – 2:30 p.m.
United Way of the Midlands, 1818 Blanding St.

I.	Welcome and Introductions	Anthony Haro	(3)
II.	Chair Resignation	Anthony Haro	(10)
III.	Approval of June Minutes (action item)	Julie Ann Avin	(2)
IV.	Financial Report	Anna Hamilton Lewin	(10)
	i. CABHI Contract		
	ii. Carryover Funds		
	1. State Plan Consultant		
V.	Training Committee Report	Julie Ann Avin/ Training	(10)
VI.	2017 PIT Count Report (action item)	Kyle Jenkins/ HMIS Committee	(20)
VII.	Advocacy Update	Lila Anna Sauls/ Advocacy Committee	(15)
	i. PIT Count Report Release		
	ii. Executive Order		
VIII.	Nominating Committee	Julie Ann Avin	(5)
IX.	CoC Updates	CoC Representatives	(15)
	i. UHC		
	ii. MACH		
	iii. ECHO		
	iv. LHC		

Next SCICH Meeting: October 19, 2017 1:00 p.m. United Way of the Midlands.