

# Leadership Committee Minutes

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## Date and Time

Thursday, June 13<sup>th</sup>, 2013, 3:00pm-4:00pm

## Location

Bridge Café, 1117 Elm Street, Manchester

## Attendees

Cathy Kuhn

Elise Annunziata

Monica Zulauf

Katie Simpson

Susan Howland

Dominique Rust

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## June Minutes Accepted

### Coordinated Assessment

- Susan is still trying to get ahold of the state coordinated assessment meeting worksheet on how each region handles intake/assessment.
  - She will bring it with her to the next meeting.

### Committee Reports

- Susan will invite Keith from CFS to the August Public Policy meeting.
- The July Public Policy meeting is canceled.

### Vacant Leadership Position

- Craig has left the MCoC and Leadership team.
- The committee needs to recruit a new member.
- Erik will send out an email to the MCoC about the vacant position.
  - There will be an election at the August General Assembly meeting.
- Leadership should reach out to members about running.
  - Keep in mind only one person from each member organization can serve on Leadership.

### General Discussion

- The August Leadership meeting is canceled.
  - The next Leadership meeting will be September 12<sup>th</sup>.
- The best estimate for the release of the NOFA is September.
- Erik Wirkkala starts as the new MCoC Coordinator VISTA next Monday, July 15<sup>th</sup>.

### Minutes Prepared By

Kaitlin Simpson

Manchester Continuum of Care Coordinator, VISTA