## **CORE** Committee Agenda

Thursday, January 4, 2024 1:00 pm- 2:30 pm

Attending: Torrie Kopp Muller, Patrick Duffie, Nicole Christen, Derek Blum, Joe Galey, Skyler Van De Weerd, Brenda Konkel, Melissa Mennig, Karen Andro, Hannah Renfro, Sarah Lim, Zach Stephen, Willie Watkins, Holland Dvorak, Chara Taylor, Maureen Quinlan, Kristina Dux, Kim Sutter, Meshan Adams, Michelle Hemp, Zach Nichols, Rosendo Ortiz

- 1. Assign Notetaker -Sarah Lim
- 2. Introductions (make sure attendance is taken)
- 3. Announcements/Walk on Items
  - Torrie got a donation inquiry for 80 gloves, 100 pairs of socks donation → TSA would like the donation. MSM would like some gloves, if they are available.
  - PIT Planning some updates to the team assignments. Sarah will follow up with an email to team leads. We have enough volunteers.
  - Sarah provided updates on Rethke/Tree Lane updates --
  - Tenant Resource Center moved to the new office (Union Corners on Winnebago Street). Open now. Grand opening February 2.
  - Madison Street Medicine is moving into TRC's old office space on 1/5, plan to reopen the office on 1/8 (Mon).
- 4. Review DRAFT Coordinated Entry Release of Information Policy and ROI Form Torrie
  - Core Committee members made edit suggestions and finalized the form.
- 5. Introduction of 2024 Co-Chairs Kristina Dux and Karen Andro
  - Kristina and Karen plan to review items that were not done in 2023, HUD to-dos, and do a couple inperson meetings.
- 6. Next Meeting: Thursday, February 1, 2024 1:00 pm- 2:30 pm