

**Macomb Continuum of Care (CoC)**  
**Board Meeting Minutes**  
GoToMeeting  
Access Code: 869-501-885

**August 12, 2019**  
**12:30 p.m.**

**Present on call:** Heather El-Khoury, Deanne Honeycutt, Mark Henderson, Heather VanDenburg, Julie Hintz, Gerald Fisher-Curley, Sama Harp

**Not Present:** April Fidler, Lori Baumgart, Eric Wallyn, Natalie Dean-Wood, Dawn Calnen, Jackie Theriot Merchant, Connie Lasher, Dawn Revyn

AGENDA ITEM	DISCUSSION	DECISION/ACTION
1. Meeting Called to Order	Henderson requested a roll call. Hintz conducted a roll call. A quorum was not present. No business was conducted.  From 12:30 – 1:30 p.m., attempts were made to obtain a quorum. At 1 p.m., all callers were disconnected from the GoToMeeting call. Available members rejoined the call, but a quorum was not present.	Roll call was conducted. A quorum was not present.
2 Adjournment	The call was terminated at 1:30 p.m.	