

**SUBJECT:** LCHTC Meeting Agenda

**DATE/TIME:** December 19, 2018 / 9:15am – 11:00am / Kent Branch Library

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- I. Call to Order & Attendance (9:15-9:20am)**
  - A. Appreciation & Recognition
  
- II. Committee Meetings (9:20am-9:45am)**
  - A. Review of goals
  - B. Review of duties for committee members
  
- III. General Meeting (9:45am – 11:00am)**
  - A. Welcome & Introductions
  
  - B. Call for Secretary and IT Support EC Positions
  
  - C. Year-End LCHTC Grant Funding Report – Advocating Opportunity (Chalsea Demecs & Bridget Connelly)
  
  - D. HTSJ Conference Re-cap – University of Toledo (Anna Schramm)
  
  - E. Committee Briefs & Updates (Pat & Lisha, Jamie & Chuck, Emily, Mallory & Jennifer, Celia & Ashley)
  
  - F. Look Beneath the Surface Grant Update (Amy)
  
  - G. Direct Service Provider Updates (AO, The Cocoon, Crime Victim Services, PATH Project, Rahab’s Heart, RISE, YWCA)
  
  - H. Trainings, Updates, Announcements (All)
  
- IV. Adjournment (11:00am)**

Thank you for attending!

**Next LCHTC Meeting: Wednesday, January 16, 2019**