



Homeless Services Consortium Board of Directors Meeting
January 20, 2017
12:30pm-4pm
30 W Mifflin St, Floor 10

AGENDA

CLOSED Meeting from 12:30pm- 1pm

CoC Board will approve City of Madison's recommendation for CoC Coordinator and approve the 2017 Board President to sign Memorandum of Understanding between CoC and City of Madison.

Board Training 1pm-4pm

- System Performance Measures
- Point In Time
- NOFA and ETH funding Understanding
- Borris Frank guest presenter on Conflict of Interest, expectations of Board members, how to run a productive meeting

Adjourn