



## Homeless Services Consortium Board of Directors Meeting

April 20, 2018

11am-1pm

30 W Mifflin St, Floor 10, Room 1000 B

### AGENDA

#### Call to Order and Welcome

1. Introductions
  2. Approval of Minutes from April 17, 2018
  3. Discussion of need for a Youth Committee in the CoC (Torrie)
  4. Discussion on how to fund people with lived experience to attend trainings/conferences (Torrie)
  5. Introduction of Board Nominees (Torrie)
- Board enters a close session
6. Elect a nominee to fill seat of Person with Lived Experience of Homelessness (Jani)
  7. CoC Coordinator Update (Torrie)

#### Adjourn

#### Future Meetings:

All Meetings are scheduled from 11AM-1PM.

May 18<sup>th</sup>

June 15<sup>th</sup>

July 20<sup>th</sup>

August 17<sup>th</sup>

September 21<sup>st</sup>

October 19<sup>th</sup>

November 16<sup>th</sup>

December 21<sup>st</sup>