

Homeless Services Consortium Board of Directors Meeting June 23, 2017 11am-1pm 30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

- 1. Introductions
- 2. Approval of Minutes from June 9, 2017
- 3. Update on ETH Prevention Funds
- 4. Approval of Community Plan to Prevent and End Homelessness
- 5. Approval of Performance Spreadsheet and Supplemental Questions for CoC Funding Process
- 6. Update on Assessment Tool Research
- 7. CoC Coordinator Update

Adjourn

Future Meetings: All meetings are scheduled from 11AM-1PM

July 28th

August 25th

September 22nd

October 27th

November 17th

December 15th