

## Homeless Services Consortium Board of Directors Meeting September 8, 2017 2pm-4pm 30 W Mifflin St, Floor 10, Room 1000 B

## AGENDA

Call to Order and Welcome

1. Introductions

2. Approval of Minutes from August 25, 2017

3. Review and approve revised ETH Budget

4. Review and approve CoC Funding Slate

Adjourn

Future Meetings:

All meetings are scheduled from 11AM-1PM September 22<sup>nd</sup> October 27<sup>th</sup> November 17<sup>th</sup> December 15<sup>th</sup>