



Homeless Services Consortium Board of Directors Meeting
March 24, 2017
11am-1pm
30 W Mifflin St, Floor 10

AGENDA

Call to Order and Welcome

1. Approval of Minutes from February 24, 2017 (Minutes from January 27, 2017 not received)
2. Nomination and Vote of new Board Secretary
3. Day Resource Center Update
4. CoC Coordinator Update
5. Update from Tellurian staff
6. Board nominees time to speak, limit 3 minutes each

Adjourn open session of meeting
Move into Closed Session

7. Closed Session: Vote on slate of nominees to fill Board vacancy

Adjourn