

## Homeless Services Consortium Board of Directors Meeting April 17, 2018 12pm-2pm 30 W Mifflin St, Floor 10, Room 1000 C

## AGENDA

Call to Order and Welcome

1. Introductions

2. Approval of Minutes from March 16, 2018

3. Vote on slate of programs to include in EHH funding application

4. Continue conversation on Wisconsin Coalition Against Homelessness

5. Continue conversation on Built for Zero and priority for Vets: Vote to follow Written Standards or continue with current practice

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM.

April 20<sup>th</sup> 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>