



## Homeless Services Consortium Board of Directors Meeting

June 15, 2018

1:30pm-3:30pm

30 W Mifflin St, Floor 10, Room 1000 B

### AGENDA

#### Call to Order and Welcome

1. Introductions
2. Approval of Minutes from May 18, 2018
3. Beacon Update: John Adams, 10 minutes
4. Discussion on By-laws and Board Seats
5. Discussion and Approval of EHH Funds, 30 minutes
6. Discussion and Approval of Written Standards Prevention Eligibility and Prioritization Tool
7. Housing First Self-Assessment Review: Torrie Kopp Mueller
8. Committee Updates: Board Members/Torrie Kopp Mueller
  - a. Core Committee
  - b. Governance and Nominating
  - c. Community Plan Oversight
  - d. Education and Advocacy
  - e. Point In Time
  - f. Shelter Provider's
  - g. Funders

#### Adjourn

#### Future Meetings:

All Meetings are scheduled from 11AM-1PM.

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>