



Homeless Services Consortium Board of Directors Meeting

July 20, 2018

11:00am-1:00pm

30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from June 15, 2018
3. Vote to move Robin Sereno's seat from agency to at-large, term is through December 2019
4. Introduction of Board Nominees for agency seat
Board enters closed session
5. Elect a nominee to fill agency seat
Board exits closed session
6. Review and Approval of MOU between City and HSC for CoC Coordinator Project
7. Presentation, Discussion and Vote on Priorities for CoC Funding Application
8. Discussion and Vote on NOFA Application Materials
 - a. CoC Application Review, Scoring, Ranking and Selection Policy and Procedures
 - b. Performance Spreadsheet
 - c. Supplemental Questions
 - d. Scoring Tool
 - e. NOFA Timeline
 - f. NOFA Review Team

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM.

August 17th

August 27th 1-3 PM, Approval of CoC Slate

September 21st

October 19th

November 16th

December 21st