



Homeless Services Consortium Board of Directors Meeting
January 19, 2018
11am-1pm
30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from December 15, 2017
3. Elect Board Officers: President, Vice President, Secretary
4. Review and Sign Board Agreements
5. Approval of Coordinated Entry Policies and Procedures
6. CoC Coordinator Update

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

February 16th

March 16th

April 20th

May 18th

June 15th

July 20th

August 17th

September 21st

October 19th

November 16th

December 21st